



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/08/2011**

**XM6WUX5H**

*Company Name:* **Space Imaging South America Limited**

*Company Number:* **04853332**

*Date of this return:* **01/08/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SUITE 100 25 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 7QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PROFESSIONAL TRUST COMPANY (UK) LIMITED**

*Registered or  
principal address:* **25 UPPER BROOK STREET  
LONDON  
ENGLAND  
W1K 7QD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04052659**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LUIZ FERNANDO**

*Surname:*                **MENDES DE ALMEIDA JR**

*Former names:*

*Service Address:*        **RUA IPOSEIRA 707 SAO CONRADO CEP 22610-380  
RIO E JANEIRO  
RJ  
BRAZIL**

*Country/State Usually Resident:*    **BRAZIL**

*Date of Birth:*    **30/01/1958**

*Nationality:*    **BRAZILIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

VOTING RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION VOTING RIGHTS IN RESPECT TO  
DIVIDENDS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.