



Companies House

**AR01** (ef)

**Annual Return**



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**X387NGC0**

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*Company Name:* **ANDES ENERGIA PLC**

*Company Number:* **05083946**

*Date of this return:* **21/04/2014**

*SIC codes:* **06100**  
**06200**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **2ND FLOOR BERKELEY SQUARE HOUSE**  
**BERKELEY SQUARE**  
**LONDON**  
**W1J 6BD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SUITE E FIRST FLOOR 9 LION & LAMB YARD  
FARNHAM  
SURREY  
GU9 7LL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL JOHN**

*Surname:* **DUXBURY**

*Former names:*

*Service Address:* **12 CIRCUS STREET  
GREENWICH  
LONDON  
SE10 8SN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAVIER FRANCISCO**

*Surname:*                **ALVAREZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ARGENTINA**

*Date of Birth:*   **02/04/1972**

*Nationality:*   **ARGENTINE**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL JOHN**

*Surname:*                           **DUXBURY**

*Former names:*

*Service Address:*                **12 CIRCUS STREET  
GREENWICH  
LONDON  
SE10 8SN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/05/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **FINANCE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JUAN CARLOS**

*Surname:*                **ESTEBAN**

*Former names:*

*Service Address:*        **BARRIO DALVIAN  
MENDOZA  
ARGENTINA**

*Country/State Usually Resident:*    **ARGENTINA**

*Date of Birth:*    **20/10/1957**

*Nationality:*    **ARGENTINE**

*Occupation:*    **GEOLOGIST**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **RICARDO NICOLAS MALLO**

Surname:                         **HUERGO**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ARGENTINA**

*Date of Birth:*    **26/12/1969**                                *Nationality:*    **ARGENTINIAN**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR DAVID CLIFFORD**

Surname:                         **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/12/1948**                                *Nationality:*    **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **ALEJANDRO OSCAR**

Surname:                            **JOTAYAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ARGENTINA**

Date of Birth:   **18/12/1972**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **CAROLINA MARIA**

Surname:                            **LANDI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ARGENTINA**

Date of Birth:   **30/01/1976**                                Nationality:   **ARGENTINE**

Occupation:     **LAWYER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MATTHIEU ETIENNE**

Surname: **MILANDRI**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **18/07/1975** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **GERMAN FEDERICO**

Surname: **RANFTL MORENO**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ARGENTINA**

*Date of Birth:* **08/02/1966** *Nationality:* **URUGUAIAN**

*Occupation:* **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>514807468</b>
		<i>Aggregate nominal value</i>	<b>51480746.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE ISSUED HAS THE SAME RIGHT TO RECEIVE DIVIDENDS AND THE REPAYMENT OF CAPITAL AND REPRESENTS ONE VOTE AT SHAREHOLDERS MEETINGS OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>514807468</b>
		<i>Total aggregate nominal value</i>	<b>51480746.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

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

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