



Companies House
— for the record —

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Annual Return



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Company Name: **ACTIS LATIN AMERICA 3 GP LIMITED**

Company Number: **05430736**

Company Details

Period Ending: **20/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2 MORE LONDON
RIVERSIDE
LONDON
SE1 2JT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PATRICIA PAIK WAN
LAMB**

Address: **66 THE LANE
BLACKHEATH
LONDON
SE3 9SL**

Director 1 :

Name: **ACTIS NOMINEE LIMITED**

Address: **2 MORE LONDON RIVERSIDE
LONDON
SE1 2JT**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **MR PAUL WILLIAM OWERS**

Address: **THE BRAMBLINGS THE GREEN
HORSTED KEYNES
WEST SUSSEX
RH17 7AW**

Date of Birth: **04/06/1963**

Nationality: **British**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/04/2009

Name: **ACTIS INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

Authenticated: **Yes (E/W)**