



Companies House

— for the record —

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Annual Return



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Company Name: **SOUTH INTERNATIONAL TOURISM MANAGEMENT INC LTD**

Company Number: **06423020**

Company Details

Period Ending: **09/11/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TREVOR COTTAGE, THE
GREEN HORSTED
KEYNES
HAYWARDS HEATH
WEST SUSSEX
RH17 7AW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL GORDON**

Address: **TREVOR COTTAGE, THE GREEN
HORSTED KEYNES,
WEST SUSSEX
RH177AW**

Director 1 :

Name: **LUCIANO MAZZEO**

Address: **56 WITTGENSTEINLAAN
AMSTERDAM
HOLLAND
1062 KB**

Date of Birth: **15/11/1976** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SOUTH INTERNATIONAL
TOURISM MANAGEMENT,
INC**

Address: **600-7015 CORSO PESTALOZZI
LUGANO
6901
SWITZERLAND**

Date of Birth:

Nationality:

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/11/2008

Name: **SOUTH INTERNATIONAL TOURISM MANAGEMENT, INC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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