



Companies House

AR01 (ef)

Annual Return



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Company Name: **LATAM DIRECTORS LIMITED**

Company Number: **SC221139**

Date of this return: **28/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 9GL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MORTON FRASER SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR, QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 9GL**

European Economic Area (EEA) Company

Register Location: **5TH FLOOR, QUARTERMILE 2, 2 LISTER SQ, EDINBURGH**
Registration Number: **SC262093**

Company Director

Type: **Corporate**
Name: **COUTTS TRUSTEES (SWITZERLAND) SA**

Registered or principal address: **13 QUAI DE L'ILLE
1211 GENEVA
SWITZERLAND
SWITZERLAND**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**
Law Governed: **SWISS**
Register Location: **SWITZERLAND**
Registration Number:

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **COUTTS TRUSTEES SWITZERLAND SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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