



Companies House

**AR01** (ef)

**Annual Return**



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**X3H081B4**

*Company Name:* **ANTOFAGASTA COPPER LIMITED**

*Company Number:* **03841835**

*Date of this return:* **02/09/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CLEVELAND HOUSE 33 KING STREET  
ST. JAMES'S  
LONDON  
UNITED KINGDOM  
SW1Y 6RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PETERSHILL SECRETARIES LIMITED**

*Registered or principal address:* **10-18 UNION STREET  
LONDON  
UNITED KINGDOM  
SE1 1SZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00628566**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ALFREDO FELIX ATUCHA**

*Surname:* **ABAD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CHILE**

*Date of Birth:* **14/12/1957** *Nationality:* **CHILEAN**

*Occupation:* **VICE-PRESIDENT OF  
CORPORATE FINANCE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW MARK**

*Surname:* **LINDSAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **MINING EXECUTIVE/DIRECTOR  
LONDON OFFICE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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:* **CHILEAN NORTHERN MINES LIMITED**

## *Authorisation*

*Authenticated*

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

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