



Companies House
— for the record —

AR01 (ef)

Annual Return



XHFRWGLH

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **INTERMESA TRADING (UK) LIMITED**

Company Number: **03895582**

Date of this return: **16/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **4TH FLOOR 193/195 BROMPTON ROAD
LONDON
SW3 1NE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOSE CARLOS PEREIRA**

Surname: **LIMA**

Former names:

Service Address: AV SERNAMBETIBE 3300 BL2
APT 2201 BARRA DA TIJUCA
RIO DE JANEIRO 22630-01 BRAZIL
FOREIGN

Company Director 1

Type: Person

Full forename(s): MR JOSE CARLOS PEREIRA

Surname: LIMA

Former names:

Service Address: AV SERNAMBETIBE 3300 BL2
APT 2201 BARRA DA TIJUCA
RIO DE JANEIRO 22630-01 BRAZIL
FOREIGN

Country/State Usually Resident: BRAZIL

Date of Birth: 15/11/1945 *Nationality:* PORTUGUESE

Occupation: BUSINESS EXECUTIVE

Company Director **2**

Type: **Person**

Full forename(s): **MR EDUARDO DUARTE**

Surname: **PRADO**

Former names:

Service Address: **RUA MIGUEL COUTO 105/17 ANDAR
RIO DE JANEIRO 20070-030
BRAZIL**

Country/State Usually Resident: **BRAZIL**

Date of Birth: **16/07/1938** *Nationality:* **BRAZILIAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	USD	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 16/12/2009

Name:

EDUARDO DUARTE PRADO

Address:

Shareholding 2:

100 ORDINARY Shares held as at 16/12/2009

Name:

JOSE CARLOS PEREIRA LIMA

Address:

Shareholding 3:

9800 ORDINARY Shares held as at 16/12/2009

Name:

INTERMESA TRADING S.A.

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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