



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/01/2011**

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

*Company Number:* **03895582**

*Date of this return:* **16/12/2010**

*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):* **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**

*Company Director*    ***I***

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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 2010-12-16  
*Name:* EDUARDO DUARTE PRADO

*Shareholding 2* : 100 ORDINARY shares held as at 2010-12-16  
*Name:* JOSE CARLOS PEREIRA LIMA

*Shareholding 3* : 9800 ORDINARY shares held as at 2010-12-16  
*Name:* INTERMESA TRADING S.A.

### *Authorisation*

*Authenticated*

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

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