



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

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

Company Number: **03895582**

Date of this return: **16/12/2014**

SIC codes: **64209**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 16/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EDUARDO DUARTE PRADO**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JOSE CARLOS PEREIRA LIMA**

Shareholding 3 : **9800 ORDINARY shares held as at the date of this return**
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.