



Companies House
— for the record —

363a_(ef)

Annual Return



XJF766KY

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Company Name: **SUPER BUSINESS LTD**

Company Number: **05001882**

Company Details

Period Ending: **22/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**302 CUMBERLAND
HOUSE
80 SCRUBBS LANE
LONDON
NW10 5RF**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULO ALEXANDRE DE
JESUS ARRAIS DE JESUS
ARRAIS**

Address: **24 CHEDDINGTON ROAD
LONDON
N18 1LS**

Director 1 :

Name: **JANIO CAETANO
BITENCOURT**

Address: **296 CHAPTER ROAD FLAT 4
WILLESDEN
LONDON
NW2 5NH**

Date of Birth:

06/08/1962

Nationality:

BRAZILIAN

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 22/12/2008

Name:

GEIZA X BITENCOURT

Address:

Shareholding 2:

600 ORDINARY Shares held as at 22/12/2008

Name:

JANIO C BITENCOURT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**