Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**BITENCOURT & SONS LIMITED**
Company Number:	**05001882**
Date of this return:	**22/12/2012**
SIC codes:	**49390** **79909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1000 GREAT WEST ROAD** **THIRD FLOOR** **BRENTFORD** **MIDDLESEX** **UNITED KINGDOM** **TW8 9HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUCAS**

Surname: **BITENCOURT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JANIO CAETANO**

Surname: **BITENCOURT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1962** *Nationality:* **BRAZILIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **400 ORDINARY shares held as at the date of this return**
Name: **GEIZA X BITENCOURT**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **JANIO C BITENCOURT**

Authorisation

Authenticated

This form was authorised by one of the following:

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