



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUPER BUSINESS LTD**

*Company Number:* **05001882**

*Date of this return:* **22/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **14B ANCONA ROAD  
KENSAL GREEN  
LONDON  
NW10 5YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULO ALEXANDRE DE JESUS ARRAIS**

*Surname:* **DE JESUS ARRAIS**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BITENCOURT**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/08/1962**

*Nationality:*    **BRAZILIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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* : 400 ORDINARY shares held as at 2010-12-22  
*Name:* GEIZA X BITENCOURT

*Shareholding 2* : 600 ORDINARY shares held as at 2010-12-22  
*Name:* JANIO C BITENCOURT

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## *Authorisation*

*Authenticated*

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

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