



Companies House

AR01 (ef)

Annual Return



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X46H2WIR

Company Name: **ABW INTERMEDIATE LIMITED**

Company Number: **05416645**

Date of this return: **07/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **KINGFISHER WAY HINCHINGBROOKE BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
PE29 6FJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOSE EDUARDO**

Surname: **DE OLIVEIRA MIRON**

Former names:

Service Address: **AV WASHINGTON LUIS 1576 APTO 1020 EDIFICIO PAINEIRAS
SOA PAULO-SP
BRAZIL**

Country/State Usually Resident: **BRAZIL**

Date of Birth: **14/03/1963** *Nationality:* **BRAZILIAN**

Occupation: **FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCOS ANTONIO**

Surname: **MOLINA DOS SANTOS**

Former names:

Service Address: **MARFRIG ALIMENTOS S/A AV. CHEDID JAFET NO. 222,
BLOCO A
5 ANDAR - VILA OLIMPIA
SAO PAULO
SP 04551065
BRAZIL**

Country/State Usually Resident: **BRAZIL**

Date of Birth: **17/01/1970** *Nationality:* **BRAZILIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1003
		<i>Aggregate nominal value</i>	1003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE: ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1003
		<i>Total aggregate nominal value</i>	1003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **1003 ORDINARY shares held as at the date of this return**
Name: **MCKEY LUXEMBOURG SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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