



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X6MX04ZP**

*Received for filing in Electronic Format on the:* **20/11/2008**

*Company Name:* **CAXIAS DO SUL LIMITED**

*Company Number:* **06432416**

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### *Company Details*

*Period Ending:* **30/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O KITCHEN RANGE  
FOODS KINGFISHER  
WAY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 6FJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN HOWARD BACK**

*Address:* **6A CHURCH ROAD  
WICKHAM BISHOPS  
WITHAM  
ESSEX  
CM8 3LA**

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*Director 1 :*

*Name:* **ROBERTO MOREIRA**

*Address:* **RODOVIA RST 470 CAIXA POSTAL 139  
GARIBALDI RS  
BRAZIL  
CEP 9572**

*Date of Birth:*

**02/05/1961**

*Nationality:*

**Brazilian**

*Occupation:*

**CIVIL ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>                                         |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/10/2008**

*Name:*

**PENASUL UK LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/11/2008**

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