Companies House

AR01 (ef)

Annual Return

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Company Name:	**MINI-MEALS LIMITED**
Company Number:	**00636692**
Date of this return:	**01/03/2016**
SIC codes:	**56103**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 BATH ROAD** **SLOUGH** **BERKSHIRE** **SL1 3UF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR PAULO ROBERTO**

Surname: **ARCOVERDE BARBOSA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/12/1975** *Nationality:* **BRAZILIAN**

Occupation: **VP FIN, IT, SCM & BUS DEV, BURGER KING EUROPE GMBH**

Company Director 2

Type: **Person**

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

Surname: **CIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/07/1969** *Nationality:* **USA**

Occupation: **PRESIDENT, BURGER KING EUROPE GMBH**

Company Director 3

Type: **Person**

Full forename(s): **MR BRUNO CARVALHO LINO**

Surname: **DE SOUZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/03/1978** *Nationality:* **BRAZILIAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**DEFERRED**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE.

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1100**
		Total aggregate nominal value	**1100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BURGERKING LTD**

Shareholding 2 : **1000 DEFERRED shares held as at the date of this return**
Name: **BURGERKING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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