



Companies House

AR01 (ef)

Annual Return



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Company Name: **MINI-MEALS LIMITED**

Company Number: **00636692**

Date of this return: **01/03/2015**

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: **19/12/1975**

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: **06/07/1969**

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: **08/03/1978**

Nationality: **BRAZILIAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **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.