



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2013**

Company Name: **BRAZILIAN PRODUCTS LIMITED**

Company Number: **05508955**

Date of this return: **14/07/2013**

SIC codes: **56290**

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

Situation of Registered Office: **15 QUAD ROAD
EAST LANE BUSINESS PARK
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 7NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALESSIA PEREIRA**

Surname: **DE SOUZA**

Former names:

Service Address: **23 STEPHENSON STREET
LONDON
NW10 6TX**

Company Director **1**

Type: **Person**

Full forename(s): **MOAYED YASSIN OWN**

Surname: **AL SHAKARCHI**

Former names:

Service Address: **30 BARN RISE
WEMBLEY
MIDDLESEX
HA9 9NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **LUIZ MATEUS DA**

Surname: **COSTA**

Former names:

Service Address: **23 STEPHENSON STREET
LONDON
NW10 6TX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1963**

Nationality: **BRAZILIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **MOHANED AL-SHAKARCHI**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **MOAYED AL-SHAKARCHI**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **LUIZ MATEUS**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **ALESSIA SOUZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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