

363a_(ef)

for the record —

Annual Return

Company Name: AREDES LTD.

05778615 Company Number:

Received for filing in Electronic Format on the: 08/08/2007

Company Details

Period Ending: 12/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 5552

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

NILTON CAMPOS 11 A GRANTHAM ROAD **LONDON W42RT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

JULIO CAMPOS AREDES Address: Name: 11A GRANTHAM ROAD

LONDON W42RT

Director 1:

Name: **JULIO CAMPOS AREDES** Address: 11A GRANTHAM ROAD LONDON W42RT

Date of Birth: 18/01/1972

Nationality: **BRAZILIAN**

Occupation: **MANAGER REST** -----

LONDON W42RT

Director 2:

Name: NILTON CAMPOS Address: 11 A GRANTHAM ROAD

Date of Birth: 09/12/1961
Nationality: BRAZILIAN

Occupation: CHEF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2007, 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 12/04/2007

Name: NILTON CAMPOS

Address: FLAT

11A GRRANTHAM ROAD

LONDON CHISWICK UK W4 2RT

Shareholding 2:

1 ORDINARY Shares held as at 12/04/2007

Name: JULIO AREDES

Address: FLAT

11A GRRANTHAM ROAD

LONDON CHISWICK UK W4 2RT

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **08/08/2007** Authenticated: **Yes (E/W)**