



Companies House
— for the record —

AR01 (ef)

Annual Return



XFVM8J3N

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **AREDES LTD.**

Company Number: **05778615**

Date of this return: **12/04/2010**

SIC codes: **5552**

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

Situation of Registered Office: **183 ACTON HIGH STREET
LONDON
W3 9DJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JULIO CAMPOS**

Surname: **AREDES**

Former names:

Service Address: **11A GRANTHAM ROAD
LONDON
W4 2RT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIO CAMPOS**

Surname: **AREDES**

Former names:

Service Address: **11A GRANTHAM ROAD
LONDON
W4 2RT**

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

Date of Birth: **1972-01-18**

Nationality: **BRAZILIAN**

Occupation: **MANAGER REST**

Company Director **2**

Type: **Person**

Full forename(s): **NILTON**

Surname: **CAMPOS**

Former names:

Service Address: **11 A GRANTHAM ROAD
LONDON
W4 2RT**

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

Date of Birth: **1961-12-09**

Nationality: **BRAZILIAN**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ONE VOTING RIGHT PER ONE ORDINARY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/04/2010

Name: **NILTON CAMPOS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/04/2010

Name: **JULIO AREDES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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