



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PENASUL (SOUTH EAST) LIMITED**

*Company Number:* **06387562**

*Date of this return:* **02/10/2014**

*SIC codes:* **10120**

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

*Situation of Registered Office:* **5TH FLOOR ENDEAVOUR HOUSE  
LYONSDOWN ROAD NEW BARNET  
BARNET  
HERTFORDSHIRE  
EN5 1HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WESLEY MENDONCA**

*Surname:* **BATISTA**

*Former names:*

*Service Address:* **JBS AV. MARGINAL DIREITA DO TIETE  
500, VILA JAGUARA  
SAO PAULO  
SAO PAULO  
BRAZIL**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WESLEY MENDONCA**

*Surname:*                            **BATISTA**

*Former names:*

*Service Address:*                **JBS AV. MARGINAL DIREITA DO TIETE  
500, VILA JAGUARA  
SAO PAULO  
SAO PAULO  
BRAZIL**

*Country/State Usually Resident:*    **BRAZIL**

*Date of Birth:*    **09/04/1970**                                *Nationality:*    **BRAZILIAN**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PENASUL UK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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