



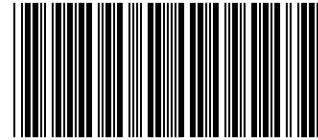
Companies House
— for the record —

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Annual Return

Company Name: **UNICOSMO LIMITED**

Company Number: **04463451**



XFE0QRLS

Received for filing in Electronic Format on the: **27/07/2007**

Company Details

Period Ending: **18/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5152

Registered Office:
Address:

**13 REPLINGHAM ROAD
SOUTHFIELDS
LONDON
SW18 5LT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAHESH MANUBHAI PATEL**

Address: **69 BRUNSWICK ROAD
LONDON W5 1AQ**

Director 1:

Name: **ATUL RAOJIBHAI PATEL**
Date of Birth: **13/10/1954**
Nationality: **BRITISH**
Occupation: **PHARMACIST**

Address: **94 AVALON ROAD
LONDON W13 0BW**

Director 2:

Name: **MAHESH MANUBHAI PATEL** *Address:* **69 BRUNSWICK ROAD**
Date of Birth: **21/03/1943** **LONDON W5 1AQ**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Director 3:

Name: **RAVINDRA RAOJIBHAI PATEL** *Address:* **53 LAVENHAM ROAD**
SOUTHFIELDS
Date of Birth: **30/05/1950** **LONDON SW18 5ES**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 600 | GBP600 |
| TOTALS | 600 | GBP600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 18/06/2007

Name: **ATUL RAOJIBHAI PATEL**

Address: **94 AVALON ROAD**
LONDON W13 0BW

Shareholding 2:

200 ORDINARY Shares held as at 18/06/2007

Name: **MAHESH M PATEL**

Address: **69 BRUNSWICK ROAD**
LONDON W5 1AQ

Shareholding 3:

200 ORDINARY Shares held as at 18/06/2007

Name: **RAVINDRA PATEL**

Address: **53 LAVENHAM ROAD
LONDON SW18 5ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**