



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFJQW1M4**

*Received for filing in Electronic Format on the: 22/07/2008*

*Company Name:* **UNICOSMO LIMITED**

*Company Number:* **04463451**

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### *Company Details*

*Period Ending:* **18/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5152**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAHESH MANUBHAI PATEL**      *Address:* **69 BRUNSWICK ROAD  
LONDON  
W5 1AQ**

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*Director 1 :*

*Name:* **ATUL RAOJIBHAI PATEL**      *Address:* **94 AVALON ROAD  
LONDON  
W13 0BW**

*Date of Birth:* **13/10/1954**      *Nationality:* **BRITISH**      *Occupation:* **PHARMACIST**

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*Director 2 :*

*Name:* **MAHESH MANUBHAI PATEL**      *Address:* **69 BRUNSWICK ROAD  
LONDON  
W5 1AQ**

*Date of Birth:* **21/03/1943**      *Nationality:* **BRITISH**      *Occupation:* **EXECUTIVE**

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Director 3 :

Name: **RAVINDRA RAOJIBHAI  
PATEL**

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

Date of Birth: **30/05/1950**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

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### *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>
<b>ORDINARY</b>	<b>600</b>	<b>GBP600</b>
<i>TOTALS</i>		
	<b>600</b>	<b>GBP600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 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 18/06/2008**

Name: **RAVINDRA PATEL**  
Address: **53 LAVENHAM ROAD  
LONDON  
SW18 5ES**

*Shareholding 2:*

**200 ORDINARY Shares held as at 18/06/2008**

*Name:*

**MAHESH M PATEL**

*Address:*

**69 BRUNSWICK ROAD  
LONDON  
W5 1AQ**

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*Shareholding 3:*

**200 ORDINARY Shares held as at 18/06/2008**

*Name:*

**ATUL RAOJIBHAI PATEL**

*Address:*

**94 AVALON ROAD  
LONDON  
W13 0BW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2008**

*Authenticated:* **Yes (E/W)**