



Companies House
— for the record —

363a_(ef)

Annual Return



X3XBYCHZ

Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **UNICOSMO LIMITED**

Company Number: **04463451**

Company Details

Period Ending: **18/06/2009**

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**

Director 1 :

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

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

Director 2 :

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

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

Director 3 :

Name: **RAVINDRA RAOJIBHAI
PATEL**

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

Date of Birth: **30/05/1950** 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
<i>TOTALS</i>		
	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 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 18/06/2009

Name: **RAVINDRA PATEL**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 18/06/2009

Name:

MAHESH M PATEL

Address:

Shareholding 3:

200 ORDINARY Shares held as at 18/06/2009

Name:

ATUL RAOJIBHAI PATEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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