



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNICOSMO LIMITED**

Company Number: **04463451**

Date of this return: **18/06/2013**

SIC codes: **46120**

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

Situation of Registered Office: **69 BRUNSWICK ROAD
EALING
LONDON
UNITED KINGDOM
W5 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAHESH MANUBHAI**

Surname: **PATEL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ATUL RAOJIBHAI**

Surname: **PATEL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MAHESH MANUBHAI**

Surname: **PATEL**

Former names:

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

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

Date of Birth: **21/03/1943**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **RAVINDRA PATEL**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **MAHESH M PATEL**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **ATUL RAOJIBHAI PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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