



Companies House
— for the record —

AR01 (ef)

Annual Return



XQGIXLFI

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Company Name: **UNICOSMO LIMITED**

Company Number: **04463451**

Date of this return: **18/06/2010**

SIC codes: **5152**

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

Situation of Registered Office: **13 REPLINGHAM ROAD
SOUTHFIELDS
LONDON
SW18 5LT**

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 **1**

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: **ENGLAND**

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 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200 ORDINARY Shares held as at 18/06/2010

Name: **RAVINDRA PATEL**

Address:

Shareholding : 2

200 ORDINARY Shares held as at 18/06/2010

Name: **MAHESH M PATEL**

Address:

Shareholding : 3

200 ORDINARY Shares held as at 18/06/2010

Name: **ATUL RAOJIBHAI PATEL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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