



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNICOSMO LIMITED**

*Company Number:* **04463451**

*Date of this return:* **18/06/2011**

*SIC codes:* **5152**

*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*    ***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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 2011-06-18  
*Name:* RAVINDRA PATEL

*Shareholding 2* : 200 ORDINARY shares held as at 2011-06-18  
*Name:* MAHESH M PATEL

*Shareholding 3* : 200 ORDINARY shares held as at 2011-06-18  
*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.