



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2009**

Company Name: **PERFUME CARE LIMITED**

Company Number: **04844980**

Company Details

Period Ending: **24/07/2009**

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

Principal Business Activities:

SIC codes:

5233

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TREVIOT HOUSE 186-192
HIGH ROAD
ILFORD
ESSEX
IG1 1LR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SURENDRA GANDESHA**

Address: **22 NORTHUMBERLAND AVENUE
WANSTEAD
LONDON
E12 5HD**

Director 1 :

Name: **MR HITESH GANDESHA**

Address: **22 NORTHUMBERLAND AVENUE
WANSTEAD
LONDON
E12 5HD**

Date of Birth: **04/04/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR NARENDRA GANDESHA**

Address: **22 NORTHUMBERLAND AVENUE
WANSTEAD
LONDON
E12 5HD**

Date of Birth: **23/07/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR SURENDRA GANDESHA** Address: **22 NORTHUMBERLAND AVENUE
WANSTEAD
LONDON
E12 5HD**

Date of Birth: **30/09/1949** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 24/07/2009

Name: **HITESH GANDESHA**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 24/07/2009

Name:

NARENDRA GANDESHA

Address:

Shareholding 3:

25 ORDINARY Shares held as at 24/07/2009

Name:

SURENDRA GANDESHA

Address:

Shareholding 4:

25 ORDINARY Shares held as at 24/07/2009

Name:

SHAILESH GANDESHA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

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