



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Perfume Care Limited**

*Company Number:* **04844980**

*Date of this return:* **24/07/2010**

*SIC codes:* **5233**

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

*Situation of Registered Office:* **TREVIOT HOUSE 186-192 HIGH ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SURENDRA**

*Surname:* **GANDESHA**

*Former names:*

*Service Address:* **TREVIOT HOUSE 186-192 HIGH ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1LR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR HITESH**

*Surname:*                         **GANDESHA**

*Former names:*

*Service Address:*                **TREVIOT HOUSE 186-192 HIGH ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1LR**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NARENDRA**

*Surname:* **GANDESHA**

*Former names:*

*Service Address:* **TREVIOT HOUSE 186-192 HIGH ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1LR**

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

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SURENDRA**

*Surname:*                      **GANDESHA**

*Former names:*

*Service Address:*            **TREVIOT HOUSE 186-192 HIGH ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1LR**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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* : **25 ORDINARY shares held as at 2010-07-24**  
*Name:* **HITESH GANDESHA**

*Shareholding 2* : **25 ORDINARY shares held as at 2010-07-24**  
*Name:* **NARENDRA GANDESHA**

*Shareholding 3* : **25 ORDINARY shares held as at 2010-07-24**  
*Name:* **SURENDRA GANDESHA**

*Shareholding 4* : **25 ORDINARY shares held as at 2010-07-24**  
*Name:* **SHAILESH GANDESHA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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