



Companies House

AR01 (ef)

Annual Return



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Company Name: **Perfume Care Limited**

Company Number: **04844980**

Date of this return: **24/07/2014**

SIC codes: **47750**

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

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

Company Director ***1***

Type: **Person**

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

Surname: **GANDESHA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **GANDESHA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **HITESH GANDESHA**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NARENDRA GANDESHA**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SURENDRA GANDESHA**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
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.