



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2015**

X4617EIJ

Company Name: **UNIVERSAL INTERIORS (UK) LIMITED**

Company Number: **05351348**

Date of this return: **28/02/2015**

SIC codes: **43290**

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

Situation of Registered Office: **ALPHA HOUSE
646C KINGSBURY ROAD
LONDON
NW9 9HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JASHUBEN**

Surname: **HALAI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HALAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1972** Nationality: **BRITISH**
Occupation: **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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 28/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MAVJI HALAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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