



Companies House

AR01 (ef)

Annual Return



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X55JU4FM

Company Name: **UNIVERSAL INVESTMENTS AND PROPERTIES LIMITED**

Company Number: **08479847**

Date of this return: **09/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **84 ALICIA GARDENS
KENTON
HARROW
HA3 8JE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DINESH CHHABILDAS**

Surname: **SHAH**

Former names:

Service Address: **84 ALICIA GARDENS
KENTON
HARROW
UNITED KINGDOM
HA3 8JE**

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

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JAYSHREE DINESH**

Surname: **SHAH**

Former names:

Service Address: **84 ALICIA GARDENS
KENTON
HARROW
UNITED KINGDOM
HA3 8JE**

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

Date of Birth: ****/09/1963** *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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 09/04/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: DINESH CHHABILDAS SHAH

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JAYSHREE DINESH SHAH

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: KARAN DINESH SHAH

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: VIDHI DINESH SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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