



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL TOILETRIES CORPORATION LIMITED**

Company Number: **03866950**

Date of this return: **27/10/2009**

SIC codes: **2452**
5147
5190

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

Situation of Registered Office: **UNIT 14 RAYMAC HOUSE**
59A PALMERSTON ROAD WEALDSTONE
HARROW
MIDDLESEX
HA3 7RR

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MAHENDRA**
Surname: **KANABAR**
Former names:

Service Address: **32 LORING ROAD
LONDON
N20 0UH**

Company Director **1**

Type: **Person**

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

Surname: **SHAH**

Former names:

Service Address: **84 ALICIA GARDENS
HARROW
MIDDLESEX
HA3 8JE**

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

Date of Birth: **25/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JAYSHREE**
Surname: **SHAH**
Former names:
Service Address: **84 ALICIA GARDENS**
 KENTON
 HARROW
 MIDDLESEX
 HA3 8JE

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

Date of Birth: **29/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDEN RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:

2 ORDINARY Shares held as at 27/10/2009

Name:

FREESTYLE BEAUTY PRODUCTS LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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