



Companies House
— for the record —

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Annual Return



XCISOFL7

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Company Name: **UNIVERSAL ARTISTS LIMITED**

Company Number: **02646857**

Company Details

Period Ending: **18/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BUTLER & CO
WALMAR HOUSE
288-292 REGENT STREET
LONDON
W1B 3AL**

Details of Officers of the Company

Company Secretary 1:

Name: **ARUNA MUKERJI**

Address: **44 LISTER GARDENS
LONDON
N18 1HZ**

Director 1 :

Name: **ARUNA MUKERJI**

Address: **44 LISTER GARDENS
LONDON
N18 1HZ**

Date of Birth:

25/11/1950

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **SAMARESH MUKERJI**

Address: **44 LISTER GARDENS
LONDON
N18 1HZ**

Date of Birth:

23/12/1940

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/09/2009

Name: **SAMARESH MUKERJI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/09/2009

Name: **ARUNA MUKERJI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/12/2009**

Authenticated: **Yes**