



Companies House
— for the record —

AR01 (ef)

Annual Return



X51VBPPN

Received for filing in Electronic Format on the: **06/12/2010**

Company Name: **UNIVERSAL ARTISTS LIMITED**

Company Number: **02646857**

Date of this return: **18/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O BUTLER & CO WALMAR HOUSE
288-292 REGENT STREET
LONDON
W1B 3AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ARUNA**

Surname: **MUKERJI**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ARUNA**

Surname: **MUKERJI**

Former names:

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

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

Date of Birth: **25/11/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SAMARESH MUKERJI**

Surname: **MUKERJI**

Former names:

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

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

Date of Birth: **23/12/1940** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED TO THE SHARES. ALL SHARE CARRY EQUAL VOTING AND DISTRIBUTION 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 18/09/2010 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 : 1 ORDINARY shares held as at 2010-09-18
Name: SAMARESH MUKERJI

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-18
Name: ARUNA MUKERJI

Authorisation

Authenticated

This form was authorised by one of the following:

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