



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DERMACREST LIMITED**

Company Number: **01801614**

Date of this return: **30/08/2011**

SIC codes: **6523**

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

Situation of Registered Office: **29 MUSEUM STREET
LONDON
WC1A 1LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN PATRICIA**

Surname: **WILLIAMS**

Former names:

Service Address: **29 LONSDALE DRIVE
ENFIELD
MIDDLESEX
EN2 7LJ**

Company Director ***1***

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **29 LONSDALE DRIVE
ENFIELD
MIDDLESEX
EN2 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1949**

Nationality: **BRITISH**

Occupation: **FISHMONGER**

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
<i>Prescribed particulars</i>			
ORDINARY WITH FULL VOTING RIGHT.			

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 30/08/2011 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 2011-08-30
Name: DAVID WILLIAMS

Shareholding 2 : 98 ORDINARY shares held as at 2011-08-30
Name: RICHARDS (SOHO) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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