



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2012**

**X114V9GQ**

*Company Name:* **A B C DERMATOLOGY SERVICES LIMITED**

*Company Number:* **03303982**

*Date of this return:* **17/01/2012**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **TORRINGTON HOUSE 47 HOLYWELL HILL  
ST ALBANS  
HERTS  
UNITED KINGDOM  
AL1 1HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE ANNE**

*Surname:* **DUNLOP**

*Former names:*

*Service Address:* **HOSPITAL OF ST JOHN AND ST ELIZABETH 60 GROVE END  
ROAD  
LONDON  
UNITED KINGDOM  
NW8 9NH**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR DAVID WILLIAM SIMMONS**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                        **HOSPITAL OF ST JOHN AND ST ELIZABETH 60 GROVE END  
ROAD  
LONDON  
UNITED KINGDOM  
NW8 9NH**

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

*Date of Birth:*    **22/07/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT DERMATOLOGIST**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM SIMMONS HARRIS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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