



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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING 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 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.