



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03303982**

*Date of this return:* **17/01/2010**

*SIC codes:* **8512**

*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**

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*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>    |
|                               | <b>GBP</b>  | <i>Aggregate nominal value</i> | <b>2.00</b> |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>1.00</b> |
|                               |   | <i>Amount unpaid</i>           | <b>0.00</b> |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b> |                                |             |

## 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>2.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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:*

**2 ORDINARY Shares held as at 17/01/2010**

*Name:*

**DAVID WILLIAM SIMMONS HARRIS**

*Address:*

## *Authorisation*

*Authenticated*

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

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