



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRG PLASTIC SURGERY LIMITED**

Company Number: **04612210**

Date of this return: **09/12/2010**

SIC codes: **8512**

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

Situation of Registered Office: **C/O PRISM GROUP LTD THE OLD
SAWMILL, COPYHOLD LANE
LINDFIELD, HAYWARDS HEATH
WEST SUSSEX
RH16 1XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **GATELEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **GATELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1958** Nationality: **BRITISH**
Occupation: **CONSULTANT PLASTIC
SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **GATELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

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 09/12/2010 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 : **75 ORDINARY shares held as at 2010-12-09**
15 shares transferred on 2010-01-01

Name: **DAVID ROBERT GATELEY**

Shareholding 2 : **25 ORDINARY shares held as at 2010-12-09**

Name: **JULIA RUTH GATELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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