



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dermatology & Laser Surgery Limited**

Company Number: **05131522**

Date of this return: **18/05/2014**

SIC codes: **86210**

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

Situation of Registered Office: **2ND FLOOR HYGEIA HOUSE
66 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Officers of the company

Company Secretary 1

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

Surname: **SEUKERAN**

Former names:

Service Address: **2ND FLOOR HYGEIA HOUSE
66 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Company Director **1**

Type: **Person**

Full forename(s): **DR DARON CARL**

Surname: **SEUKERAN**

Former names:

Service Address: **2ND FLOOR HYGEIA HOUSE
66 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1960** *Nationality:* **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS PARI PASSU AND IS ENTITLED TO ONE VOTE PER SHARE AND RIGHT TO ATTEND SHAREHOLDER MEETINGS. EACH SHARE RANKS PARI PASSU IN RESPECT OF DIVIDEND RIGHTS AND PAYMENTS AND ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION, ARISING FROM A WINDING UP OF THE COMPANY.

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

Prescribed particulars

THE A ORDINARY SHARES WILL HAVE NO RIGHTS TO ATTEND AND VOTE AT ANY SHAREHOLDER MEETINGS OF THE COMPANY AND SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY WINDING-UP OF THE COMPANY.

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

Prescribed particulars

THE B ORDINARY SHARES WILL HAVE NO RIGHTS TO ATTEND AND VOTE AT ANY SHAREHOLDER MEETINGS OF THE COMPANY AND SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY WINDING-UP OF THE COMPANY.

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

Prescribed particulars

THE C ORDINARY SHARES WILL HAVE NO RIGHTS TO ATTEND AND VOTE AT ANY SHAREHOLDER MEETINGS OF THE COMPANY AND SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY WINDING-UP OF THE COMPANY.

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

Prescribed particulars

THE D ORDINARY SHARES WILL HAVE NO RIGHTS TO ATTEND AND VOTE AT ANY SHAREHOLDER MEETINGS OF THE COMPANY AND SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : 1 C ORDINARY shares held as at the date of this return
Name: AMY RACHELLE SEUKERAN

Shareholding 2 : 75 ORDINARY shares held as at the date of this return
Name: DARON CARL SEUKERAN

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return
Name: DARON CARL SEUKERAN

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: LYNDA SEUKERAN

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: LYNDA SEUKERAN

Shareholding 6 : 1 D ORDINARY shares held as at the date of this return

Name: LISA REYANA SEUKERAN

Authorisation

Authenticated

This form was authorised by one of the following:

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