



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & Z DERMATOLOGY CLINIC LIMITED**

Company Number: **06192044**

Date of this return: **29/03/2015**

SIC codes: **86220**

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

Situation of Registered Office: **24 SELBY GROVE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR BASSAM**

Surname: **ZEINA**

Former names:

Service Address: **24 SELBY GROVE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6AN**

Company Director ***1***

Type: **Person**

Full forename(s): **SAADA**

Surname: **AL ASSAD**

Former names:

Service Address: **24 SELBY GROVE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6AN**

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

Date of Birth: **07/09/1959**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR BASSAM**

Surname: **ZEINA**

Former names:

Service Address: **24 SELBY GROVE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6AN**

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

Date of Birth: **01/05/1960** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

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

100 NON-REDEEMABLE ORDINARY FULLY PAID £1 SHARES. CARRYING THE RIGHT OF DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS, VOTING RIGHTS PER SHARE AND RETURN OF CAPITAL ON WINDING-UP.

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 29/03/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **BASSAM ZEINA**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **SAADA AL ASSAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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