Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/10/2013**

X2J3HR97

Company Name:	**D2 DERMA EUROPE LTD**
Company Number:	**06400780**
Date of this return:	**16/10/2013**
SIC codes:	**21100** **21200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**158 BUCKINGHAM PALACE ROAD** **LONDON** **UNITED KINGDOM** **SW1W 9TR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LBCO SECRETARIES LIMITED**

Registered or principal address:
16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4026230**

Company Director 1

Type: **Person**

Full forename(s): **THOMAS**

Surname: **BAYERL**

Former names:

Service Address: **FLAT 6 55 ONSLOW SQUARE**
LONDON
ENGLAND
SW7 3LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1957** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

Company Director *2*

Type: **Person**

Full forename(s): **FRANK WOOD**

Surname: **FISCHER**

Former names:

Service Address: **141 NORTH RAM ISLAND DRIVE, P O BOX 1025**
SHELTER ISLAND HEIGHTS
NEW YORK
USA
NY 11965

Country/State Usually Resident: **USA**

Date of Birth: **26/01/1941** *Nationality:* **USA**

Occupation: **RETIRED INVESTMENT BANKER**

Company Director 3

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **GRIFFIN**

Former names:

Service Address: **ROUTE DE LAUSANNE 141B**
1197 PRANGINS
SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/08/1950** *Nationality:* **IRELAND/USA**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MARTIN STEPHEN**

Surname: **ZOLNAI**

Former names:

Service Address: **41 STRAWBERRY HILL DRIVE**
PAGET
BERMUDA
PG05

Country/State Usually Resident: **BERMUDA**

Date of Birth: **04/09/1951** *Nationality:* **CANADIAN**

Occupation: **MANAGING DIRECTOR BEACON MANAGEMENT LIMITED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 ORDINARY shares held as at the date of this return**

Name: **D2 DERMATOLOGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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