



Companies House

AR01 (ef)

Annual Return



X3IVX36N

Received for filing in Electronic Format on the: **20/10/2014**

Company Name: **D2 DERMA EUROPE LTD**

Company Number: **06400780**

Date of this return: **16/10/2014**

SIC codes: **21100**
21200

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

Situation of Registered Office: **UNIT 16 NORTHFIELDS PROSPECT BUSINESS CENTRE**
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE

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 ***I***

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): **MR LEWIS GARY**

Surname: **LEES-BUCKLEY**

Former names:

Service Address: **67 RINGFORD ROAD
LONDON
UNITED KINGDOM
SW18 1RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

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	<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 SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 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.