



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X170LEHV**

*Company Name:* **DRAIN SURGEONS (NEW MALDEN) LIMITED**

*Company Number:* **06845697**

*Date of this return:* **13/03/2012**

*SIC codes:* **81210**

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

*Situation of Registered Office:* **12E MANOR ROAD  
LONDON  
N16 5SA**

## Single Alternative Inspection Location (SAIL)

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

12E MANOR ROAD  
LONDON  
UNITED KINGDOM  
N16 5SA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS RITA LILLIAN**

Surname: **DAVIS**

Former names:

Service Address: **229 SOUTH LANE  
NEW MALDEN  
SURREY  
KT3 5EW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS RITA LILLIAN**

*Surname:*                            **DAVIS**

*Former names:*

*Service Address:*                **229 SOUTH LANE  
NEW MALDEN  
SURREY  
KT3 5EW**

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

*Date of Birth:*    **20/10/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100 ORDINARY SHARES OF £1 EACH.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RITA DAVIS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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