



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DR HAUS DERMATOLOGY CLINICS LTD**

Company Number: **07691467**

Date of this return: **04/07/2012**

SIC codes: **86220**

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

Situation of Registered Office: **FLAT 14 55 EARL'S COURT SQUARE
LONDON
UNITED KINGDOM
SW5 9DG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR ARIEL**

Surname: **HAUS**

Former names:

Service Address: **10 HARLEY STREET
LONDON
ENGLAND
W1G 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1973** *Nationality:* **BRITISH**

Occupation: **MEDICAL 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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 04/07/2012 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: **ARIEL HAUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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