



Companies House

AR01 (ef)

Annual Return



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Company Name: **DERMATECH MEDICAL LTD**

Company Number: **08358669**

Date of this return: **14/01/2014**

SIC codes: **86210**

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

Situation of Registered Office: **34A CROXLEY ROAD
MAIDA VALE
LONDON
UNITED KINGDOM
W9 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIFFANY**

Surname: **GEURIN**

Former names:

Service Address: **34A CROXLEY ROAD
MAIDA VALE
LONDON
UNITED KINGDOM
W9 3HL**

Company Director **1**

Type: **Person**
Full forename(s): **MISS TIFFANY**

Surname: **GEURIN**

Former names:

Service Address: **34A CROXLEY ROAD**
 MAIDA VALE
 LONDON
 UNITED KINGDOM
 W9 3HL

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

Date of Birth: **12/03/1973** *Nationality:* **BRITISH**
Occupation: **NURSING**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 14/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TIFFANY GEURIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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