



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2012**

X1HBGP7F

Company Name: **The Sleep Disorder Clinic Limited**

Company Number: **03089619**

Date of this return: **10/08/2012**

SIC codes: **86900**

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

Situation of Registered Office: **1 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **BANSTEAD**

Former names:

Service Address: **QUEENSLEIGH SALMONS ROAD
EFFINGHAM
SURREY
UNITED KINGDOM
KT24 5QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **ANATRIELLO**

Former names:

Service Address: **16 BERKELEY STREET
LONDON
UNITED KINGDOM
W1J 8DZ**

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

Date of Birth: **24/09/1981** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **BANSTEAD**

Former names:

Service Address: **QUEENSLEIGH SALMONS ROAD
EFFINGHAM
SURREY
UNITED KINGDOM
KT24 5QJ**

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

Date of Birth: **08/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **CAPELLO**

Former names:

Service Address: **16 BERKELEY STREET
LONDON
UNITED KINGDOM
W1J 8DZ**

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

Date of Birth: **12/08/1960**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR EMILIO**

Surname: **DI SPIEZIO SARDO**

Former names:

Service Address: **16 BERKELEY STREET
LONDON
UNITED KINGDOM
W1J 8DZ**

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

Date of Birth: **06/03/1977**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1	<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

ALL SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

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 10/08/2012 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 OF GBP1 shares held as at the date of this return
Name: B.G. HEALTHCARE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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