



Companies House
— for the record —

363a_(ef)

Annual Return



XQIUN7B4

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **HAMMERSMITH CLINIC (TRADING) LIMITED**

Company Number: **04353164**

Company Details

Period Ending: **15/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

**2 PARK ROAD
WATERLOO
LIVERPOOL
MERSEYSIDE
L22 3XF**

*Register of
Members Address:*

**2 PARK ROAD
WATERLOO
LIVERPOOL
MERSEYSIDE
L22 3XF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AKSHAY BHATNAGAR**

Address: **THE NEST SANDY LANE HIGHTOWN
LIVERPOOL
MERSEYSIDE
L38 3RR**

Director 1 :

Name: **DR PROMOD KUMAR
BHATNAGAR**

Address: **11A HARROD DRIVE
SOUTHPORT
MERSEYSIDE
PR8 2HA**

Date of Birth: **03/12/1946** *Nationality:* **British**

Occupation: **DOCTOR & MANAGING
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6046609	GBP6046609
TOTALS	6046609	GBP6046609

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 15/01/2009
1646609 DISPOSED OF IN PERIOD ON 28/03/2008

Name: **CORPORACION DERMOESTETICA SA**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 15/01/2009
4400000 DISPOSED OF IN PERIOD ON 28/03/2008

Name: **CORPORATION DERMOESTETICA S A**

Address:

Shareholding 3:

6046609 ORDINARY Shares held as at 15/01/2009

Name: **HAMMERSMITH CLINIC LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**