



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCBC950Y**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **MARYLEBONE CLINIC LIMITED**

*Company Number:* **06436013**

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### *Company Details*

*Period Ending:* **23/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**44 PERRERS ROAD  
HAMMERSMITH  
LONDON  
W6 0EZ**

*Register of  
Members Address:*

**WATERGATE HOUSE 85  
WATERGATE STREET  
CHESTER  
CHESHIRE  
ENGLAND  
CH1 2LF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BENEDETTA BRAZZINI**

*Address:* **44 PERRERS ROAD  
HAMMERSMITH  
LONDON  
W6 0EZ**

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*Director 1 :*

*Name:* **BENEDETTA BRAZZINI**

*Address:* **44 PERRERS ROAD  
HAMMERSMITH  
LONDON  
W6 0EZ**

*Date of Birth:*

**24/10/1972**

*Nationality:*

**Italian**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MARIO DINI**

*Address:* **FLAT 27 30 THE ATRIUM  
VINCENT SQUARE  
LONDON  
SW1P 2NW**

*Date of Birth:*

**05/10/1966**

*Nationality:*

**Italian**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 23/11/2008**

*Name:* **BENEDETTA BRAZZINI**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 23/11/2008**

*Name:* **MARIO DINI**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

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