



Companies House

AR01 (ef)

Annual Return



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Company Name: **Specialist Skin Clinic Ltd**

Company Number: **06671167**

Date of this return: **12/08/2015**

SIC codes: **86220**

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

Situation of Registered Office: **10 PENLLINE ROAD WHITCHURCH
CARDIFF
WALES
CF14 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DAVID**

Surname: **ZEPHIR**

Former names:

Service Address: **58 HOLLYBUSH ROAD CYNCOED
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF23 6TA**

Company Director **1**

Type: **Person**

Full forename(s): **DR MARIA LUISA ROSA**

Surname: **GONZALEZ**

Former names:

Service Address: **58 HOLLYBUSH ROAD CYNCOED
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF23 6TA**

Country/State Usually Resident: **WALES**

Date of Birth: **18/09/1963** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 12/08/2015 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 : **80 ORDINARY shares held as at the date of this return**

Name: **MARIA LUISA ROSA GONZALEZ**

Shareholding 2 : **10 ORDINARY A shares held as at the date of this return**

Name: **DAVID ZEPHIR**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**

Name: **MIGUELA JUANA CATALINA GONZALEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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