Companies House

AR01 (ef)

Annual Return

Company Name:	**DERMATOLOGY KENT LIMITED**
Company Number:	**08142167**
Date of this return:	**13/07/2015**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**REGINA HOUSE 124 FINCHLEY ROAD** **LONDON** **UNITED KINGDOM** **NW3 5JS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DR LARRY**

Surname: **SHALL**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD**
LONDON
UNITED KINGDOM
NW3 5JS

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

Date of Birth: **16/01/1955**   *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **0 ORDINARY shares held as at the date of this return**

10 shares transferred on 2014-07-23

Name: **BELLA HEALTHCARE LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **LARRY SHALL**

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

Name: **WARREN STARR**

Shareholding 4 : **47 ORDINARY shares held as at the date of this return**

Name: **KIM TODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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