



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

X43XN8F6

Company Name: **TAMARA BASARAB DERMATOLOGY LIMITED**

Company Number: **07184544**

Date of this return: **10/03/2015**

SIC codes: **86220**

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

Situation of Registered Office: **1 WILTON CRESCENT, WIMBLEDON
LONDON
SW19 3QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **SAXBY**

Former names:

Service Address: **MAPLE HOUSE ROOKERY ROAD
MONEWDEN
WOODBIDGE
ENGLAND
IP13 7DD**

Company Director **1**

Type: **Person**
Full forename(s): **MS TAMARA**

Surname: **BASARAB**

Former names:

Service Address: **1 WILTON CRESCENT, WIMBLEDON
LONDON
ENGLAND
SW19 3QY**

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

Date of Birth: **24/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 10/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: TAMARA BASARAB

Authorisation

Authenticated

This form was authorised by one of the following:

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