



*Companies House*  
— for the record —

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

**Annual Return**



**XZNMTC3D**

*Received for filing in Electronic Format on the:* **03/08/2009**

*Company Name:* **AGORA GYNAECOLOGY AND FERTILITY CENTRE LTD**

*Company Number:* **05470318**

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### *Company Details*

*Period Ending:* **02/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE AGORA 3RD FLOOR  
ELLEN STREET  
BRIGHTON AND HOVE  
WEST SUSSEX  
BN3 3LN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GORDON DRYDEN GILLING  
SMITH**

*Address:* **6 VERNON WALK  
TADWORTH  
SURREY  
KT20 5QP**

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### *Director 1 :*

*Name:* **HOSSAM IBRAHIM ABDALLA** *Address:* **20 PARKSIDE  
WIMBLEDON  
LONDON  
SW19 5NA**

*Date of Birth:* **23/05/1952** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT  
GYNAECOLOGIST**

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### *Director 2 :*

*Name:* **CAROLE MARIE-THERESE  
LAURA GILLING-SMITH** *Address:* **KIDDS FARM ST. HELENA LANE,  
STREAT  
HASOCKS  
WEST SUSSEX  
BN6 8SD**

*Date of Birth:* **25/06/1960** *Nationality:* **BRITISH  
FRENCH**

*Occupation:* **CONSULTANT  
GYNAECOLOGIST**

## 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>130000</b>	<b>GBP130000</b>
<i>TOTALS</i>		
	<b>130000</b>	<b>GBP130000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**65000 ORDINARY Shares held as at 02/06/2009**

*Name:* **HOSSAM IBRAHIM ABDALLA**

*Address:*

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#### *Shareholding 2:*

**65000 ORDINARY Shares held as at 02/06/2009**

*Name:* **CAROLE MARIE-THERESA LAURA GILLING-SMITH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/08/2009**

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