



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05470318**

*Date of this return:* **02/06/2010**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **THE AGORA 3RD FLOOR  
ELLEN STREET  
BRIGHTON AND HOVE  
WEST SUSSEX  
BN3 3LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GORDON DRYDEN**

*Surname:* **GILLING SMITH**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR HOSSAM IBRAHIM**

*Surname:*                                **ABDALLA**

*Former names:*

*Service Address:*                        **20 PARKSIDE  
WIMBLEDON  
LONDON  
SW19 5NA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/05/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT GYNAECOLOGIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CAROLE MARIE-THERESE LAURA**

*Surname:* **GILLING-SMITH**

*Former names:*

*Service Address:* **KIDDS FARM  
ST. HELENA LANE, STREAT  
HASOCKS  
WEST SUSSEX  
BN6 8SD**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130000</b>
		<i>Aggregate nominal value</i>	<b>130000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>130000</b>
		<i>Total aggregate nominal value</i>	<b>130000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 65000 ORDINARY shares held as at 2010-06-02  
*Name:* HOSSAM IBRAHIM ABDALLA

*Shareholding 2* : 65000 ORDINARY shares held as at 2010-06-02  
*Name:* CAROLE MARIE-THERESA LAURA GILLING-SMITH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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