



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XM60ILUM

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*Company Name:* **LEICESTER GYNAECOLOGY LIMITED**

*Company Number:* **05874264**

*Date of this return:* **12/07/2010**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **FIRST FLOOR, ROXBURGHE HOUSE  
273-287 REGENT STREET  
LONDON  
W1B 2HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR SAFFANA ABDUL JABBAR**

*Surname:* **SHAWKET**

*Former names:*

*Service Address:* **17 MEADOWCOURT ROAD  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 2PD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR FAROOK ABDUL LATIF**

*Surname:*                            **AL AZZAWI**

*Former names:*

*Service Address:*                **17 MEADOWCOURT ROAD  
OADBY  
LEICESTERSHIRE  
LE2 2PD**

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

*Date of Birth:*    **21/03/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **GYNAECOLOGIST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR SAFFANA ABDUL JABBAR**

*Surname:* **SHAWKET**

*Former names:*

*Service Address:* **17 MEADOWCOURT ROAD  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 2PD**

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

*Date of Birth:* **01/07/1951** *Nationality:* **BRITISH**

*Occupation:* **ANAESTHETIST**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

ALL SHARES HAVE FULL VOTING, DIVIDENDS AND RIGHTS ON A WINDING-UP.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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* : 50 ORDINARY shares held as at 2010-07-12  
*Name:* FAROOK ABDUL LATIF AL-AZZAWI

*Shareholding 2* : 50 ORDINARY shares held as at 2010-07-12  
*Name:* SAFFANA ABDUL JABBAR SHAWKET

### *Authorisation*

*Authenticated*

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

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