



Companies House

AR01 (ef)

Annual Return



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X4EKGZBU

Company Name: **LEICESTER GYNAECOLOGY LIMITED**

Company Number: **05874264**

Date of this return: **12/07/2015**

SIC codes: **86220**

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 recorded as Company's registered office

Company Director 1

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

Surname: **AL AZZAWI**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director **2**

Type: **Person**

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

Surname: **SHAWKET**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **ANAESTHETIST**

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

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

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 12/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FAROOK ABDUL LATIF AL-AZZAWI**

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