



Companies House
— for the record —

363a_(ef)

Annual Return



XDK3M1EY

Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **HAMPSHIRE FERTILITY LIMITED**

Company Number: **06278490**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGHFIELD COURT
TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3TY**

Details of Officers of the Company

Company Secretary 1:

Name: **DR SUSAN INGAMELLS**

Address: **15 ARDNAVE CRESCENT
SOUTHAMPTON
HAMPSHIRE
SO16 7FL**

Director 1 :

Name: **DR SUSAN INGAMELLS**

Address: **15 ARDNAVE CRESCENT
SOUTHAMPTON
HAMPSHIRE
SO16 7FL**

Date of Birth:

22/06/1960

Nationality:

British

Occupation:

**CONSULTANT
OBSTETRICIAN & GYNA**

Director 2 :

Name: **STUART LINDSAY**

Address: **UPPER SILKSTEAD BARN HURSLEY
WINCHESTER
HAMPSHIRE
SO21 2LG**

Date of Birth:

09/02/1952

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **DR CHANTAL DOMINIQUE
SIMONIS** Address: **3 NUNS WALK
WINCHESTER
HAMPSHIRE
SO23 7EE**

Date of Birth: **09/11/1968** Nationality: **British** Occupation: **CONSULTANT
OBSTETRICIAN & GYNA**

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>
Other	400000	GBP400000.00
ORDINARY	1100	GBP1100.00
TOTALS	401100	GBP401100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**50000 8% CONVERTIBLE, REDEEMABLE PREFERENCE Shares he
as at 13/06/2008**

Name: **BELL FINE ART LIMITED**
Address: **1 CROWN WALK
JEWRY STREET
WINCHESTER
SO23 8BD**

Shareholding 2:

**66667 8% CONVERTIBLE, REDEEMABLE PREFERENCE Shares he
as at 13/06/2008
Name: KAREN INGAMELLS FRANZO
Address: LAUREL DENE TOADPIT LANE
WEST HILL
OTTERY ST MARY
DEVON**

Shareholding 3:

**66666 8% CONVERTIBLE, REDEEMABLE PREFERENCE Shares he
as at 13/06/2008
Name: KENNETH ROY INGAMELLS
Address: WESTBROOK BACK LANE
UPPER ODDINGTON
MORETON IN MARSH
GLOUCESTER**

Shareholding 4:

**66667 8% CONVERTIBLE, REDEEMABLE PREFERENCE Shares he
as at 13/06/2008
Name: DAVID INGAMELLS
Address: C/O WESTBROOK BACK LANE
UPPER ODDINGTON
MORETON IN MARSH
GLOUCESTER**

Shareholding 5:

**75000 8% CONVERTIBLE, REDEEMABLE PREFERENCE Shares he
as at 13/06/2008
Name: JULIAN PAMPIGLIONE
Address: MEADOWLANDS 93 CANFORD CLIFFS ROAD
POOLE
DORSET**

Shareholding 6:

**75000 8% CONVERTIBLE, REDEEMABLE PREFERENCE Shares he
as at 13/06/2008
Name: MARY CHRISTINE PAMPIGLIONE
Address: MEADOWLANDS 93 CANFORD CLIFFS ROAD
POOLE
DORSET**

Shareholding 7:

**550 ORDINARY Shares held as at 13/06/2008
Name: SUSAN INGAMELLS
Address: 15 ARDNAVE CRESCENT
SOUTHAMPTON
HAMPSHIRE
SO16 7FL**

Shareholding 8:

550 ORDINARY Shares held as at 13/06/2008

Name:

CHANTAL DOMINIQUE SIMONIS

Address:

**3 NUNS WALK
WINCHESTER
HAMPSHIRE
SO23 7EE**

Shareholding 9:

0 ORDINARY Shares held as at 13/06/2008

1 DISPOSED OF IN PERIOD ON 03/08/2007

Name:

SHOOSMITHS DIRECTORS LIMITED

Address:

**WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1SH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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