



*Companies House*  
— for the record —

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

**Annual Return**



**XOSK6B4I**

*Received for filing in Electronic Format on the:* **29/06/2009**

*Company Name:* **HAMPSHIRE FERTILITY LIMITED**

*Company Number:* **06278490**

---

### *Company Details*

*Period Ending:* **13/06/2009**

*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>
<b>8% CONVERTIBLE, REDEEMABLE PREFERENCE</b>	<b>400000</b>	<b>GBP400000.00</b>
<b>ORDINARY</b>	<b>1100</b>	<b>GBP1100.00</b>
<b>TOTALS</b>	<b>401100</b>	<b>GBP401100.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 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 held  
as at 13/06/2009**

Name: **BELL FINE ART LIMITED**

Address:

*Shareholding 2:*

**66667 8% CONVERTIBLE, REDEEMABLE PREFERENCE Shares he  
as at 13/06/2009**

*Name:*

**KAREN INGAMELLS FANZO**

*Address:*

-----  
*Shareholding 3:*

**66666 8% CONVERTIBLE, REDEEMABLE PREFERENCE Shares he  
as at 13/06/2009**

*Name:*

**KENNETH ROY INGAMELLS**

*Address:*

-----  
*Shareholding 4:*

**66667 8% CONVERTIBLE, REDEEMABLE PREFERENCE Shares he  
as at 13/06/2009**

*Name:*

**DAVID INGAMELLS**

*Address:*

*Shareholding 5:*

**75000 8% CONVERTIBLE, REDEEMABLE PREFERENCE Shares held  
as at 13/06/2009**

*Name:*

**JULIAN PAMPIGLIONE**

*Address:*

---

*Shareholding 6:*

**75000 8% CONVERTIBLE, REDEEMABLE PREFERENCE Shares held  
as at 13/06/2009**

*Name:*

**MARY CHRISTINE PAMPIGLIONE**

*Address:*

---

*Shareholding 7:*

**551 ORDINARY Shares held as at 13/06/2009**

*Name:*

**SUSAN INGAMELLS**

*Address:*

---

*Shareholding 8:*

**549 ORDINARY Shares held as at 13/06/2009**

*Name:*

**CHANTAL DOMINIQUE SIMONIS**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2009**

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