



Companies House
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AR01 (ef)

Annual Return



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Company Name: **HATHOR CHELSEA LIMITED**

Company Number: **07191713**

Date of this return: **16/03/2013**

SIC codes: **86101**
86210

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

Situation of Registered Office: **272 REGENTS PARK ROAD**
FINCHLEY CENTRAL
LONDON
UNITED KINGDOM
N3 3HN

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ABDALLA**

Former names:

Service Address: **272 REGENTS PARK ROAD
FINCHLEY CENTRAL
LONDON
UNITED KINGDOM
N3 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1952**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ONE VOTE PER SHARE ONLY. 2. PAYMENT OF DIVIDENDS IN PROPORTION TO NUMBER OF ORDINARY SHARES HELD. 3. ON A RETURN OF CAPITAL AFTER DISCHARGING PRIOR RIGHTS OF REDEEMABLE PREFERENCE SHARES, BALANCE IN PROPORTION TO NUMBER OF ORDINARY SHARES HELD. 4. NO RIGHT OR OBLIGATION TO REDEEM THE SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	487
		<i>Aggregate nominal value</i>	131490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	270
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ONE VOTE PER SHARE. 2. PAYMENT OF DIVIDENDS IN PROPORTION TO NUMBER OF ORDINARY SHARES HELD. 3. ON A RETURN OF CAPITAL, AFTER DISCHARGING PRIOR RIGHTS OF REDEEMABLE PREFERENCE SHARES, BALANCE IN PROPORTION TO NUMBER OF ORDINARY SHARES HELD. 4. NO RIGHT OBLIGATION TO REDEEM THE SHARES.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ONE VOTE PER SHARE ONLY IF : 1.1 FAILURE TO REDEEM ON DUE DATE OR TO REPAY ANY LOAN ON DUE DATE OWING TO PREFERENCE SHAREHOLDER; OR 1.2 RESOLUTION TO WIND UP COMPANY OR REDUCE IT'S SHARE CAPITAL. 2. THE COMPANY AND THE PREFERENCE SHAREHOLDER HAVE OPTION TO REDEEM AT ANY TIME. 3. THE COMPANY MUST REDEEM ON MR ABDALLA'S DEATH OR MR ABDALLA CEASING TO BE A DIRECTOR OR THE CLINICAL DIRECTOR. 4. ON A RETURN OF CAPITAL, PRIOR RIGHTS TO AMOUNTS PAID ON SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4001487
		<i>Total aggregate nominal value</i>	4132490

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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

<i>Shareholding 1</i>	: 1000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	HOSSAM IBRAHIM ABDALLA
<i>Shareholding 2</i>	: 4000000 REDEEMABLE PREFERENCE shares held as at the date of this return
	2000000 shares transferred on 2012-04-26
<i>Name:</i>	HOSSAM IBRAHIM ABDALLA
<i>Shareholding 3</i>	: 112 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MARIE WREN
<i>Shareholding 4</i>	: 75 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JAYA PARIKH
<i>Shareholding 5</i>	: 75 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MEEN-YAU THUM
<i>Shareholding 6</i>	: 75 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ALISON TAYLOR
<i>Shareholding 7</i>	: 75 ORDINARY B shares held as at the date of this return
<i>Name:</i>	RAEF FARIS
<i>Shareholding 8</i>	: 75 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JAMES NICOPOULLOS

Authorisation

Authenticated

This form was authorised by one of the following:

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