



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HATHOR CHELSEA LIMITED**

*Company Number:* **07191713**

*Date of this return:* **16/03/2011**

*SIC codes:* **8511**  
**8512**

*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**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 OR OBLIGATION TO REDEEM THE SHARES**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>7500000</b>
		<i>Aggregate nominal value</i>	<b>7500000</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*

**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>	<b>GBP</b>	<i>Total number of shares</i>	<b>7501000</b>
		<i>Total aggregate nominal value</i>	<b>7501000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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* : 1000 ORDINARY A shares held as at 2011-03-16  
*Name:* HOSSAM IBRAHIM ABDALLA

*Shareholding 2* : 7500000 REDEEMABLE PREFERENCE shares held as at 2011-03-16  
*Name:* HOSSAM IBRAHIM ABDALLA

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### *Authorisation*

*Authenticated*

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

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