



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

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Company Name: **THE FETAL MEDICINE CENTRE LIMITED**

Company Number: **03054157**

Date of this return: **09/05/2016**

SIC codes: **86900**

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

Situation of Registered Office: **137 HARLEY STREET
LONDON
W1G 6BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MAGITA**

Surname: **KHALOUHA**

Former names:

Service Address: **46 BARHAM ROAD
WIMBLEDON
LONDON
SW20 0ET**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN ANTHONY**

Surname: **HYETT**

Former names:

Service Address: **UNIT 39 287 WICKHAM TERRACE
QUEENSLAND 4000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS MAGITA**

Surname: **KHALOUHA**

Former names:

Service Address: **46 BARHAM ROAD
WIMBLEDON
LONDON
SW20 0ET**

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

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR KYPROS HERODOTOS**

Surname: **NICOLAIDES**

Former names:

Service Address: **107 ALLEYN PARK
DULWICH
LONDON
SE21 8AA**

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

Date of Birth: ****/04/1953**

Nationality: **CYPRIOT**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE FETAL MEDICINE FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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