



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2014**

**X3CR70EJ**

*Company Name:* **REPRODUCTIVE HEALTHCARE LIMITED**

*Company Number:* **04018242**

*Date of this return:* **20/06/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **DUCK END FARM PARK LANE  
DRY DRAYTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB23 8DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR KAMAL KISHORE**

*Surname:* **AHUJA**

*Former names:*

*Service Address:* **FLAT 1 6 GLEDLOW GARDENS  
LONDON  
SW5 0BL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR KAMAL KISHORE**

*Surname:*                            **AHUJA**

*Former names:*

*Service Address:*                **FLAT 1 6 GLEDLOW GARDENS  
LONDON  
SW5 0BL**

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

*Date of Birth:*    **09/12/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **EMBRYOLOGIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR GIUSEPPE PINO**

*Surname:* **BENAGIANO**

*Former names:*

*Service Address:* **VIALE REGINA ELENA  
ROME  
29900161  
ITALY  
FOREIGN**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **15/10/1937** *Nationality:* **ITALIAN**  
*Occupation:* **GYNAECOLOGIST**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL DANIEL**

*Surname:*                            **CECCHI**

*Former names:*

*Service Address:*                **393 SOUNDVIEW ROAD**  
   **GUILFORD**  
   **CONNECTICUT 06437**  
   **USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **28/05/1950**                                *Nationality:*    **USA**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR JACQUES**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **253 WEST 73RD STREET  
APARTMENT 7G  
NEW YORK  
NEW YORK 10023  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **26/12/1951** *Nationality:* **DUTCH**  
*Occupation:* **EMBRYOLOGIST**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR ERIC**

*Surname:*                **JAUNIAUX**

*Former names:*

*Service Address:*        **26 LIPHOOK CRESCENT  
FOREST HILL  
LONDON  
SE23 3BW**

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

*Date of Birth:*    **01/02/1962**

*Nationality:*    **BELGIAN**

*Occupation:*    **DOCTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DR SANTIAGO**

*Surname:*                **MUNNE BLANCO**

*Former names:*

*Service Address:*        **101 OLD SHORT HILLS ROAD  
WEST ORANGE  
NEW JERSEY 07052  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **14/10/1962**                      *Nationality:*    **SPANISH**

*Occupation:*    **GENETICIST**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR ZSOLT PETER**

*Surname:* **NAGY**

*Former names:*

*Service Address:* **BIRTOK U 1  
BUDAPEST  
HUNGARY**

*Country/State Usually Resident:* **HUNGARY**

*Date of Birth:* **28/04/1962**

*Nationality:* **HUNGARIAN**

*Occupation:* **GYNAECOLOGIST &  
EMBRYOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>112110</b>
		<i>Aggregate nominal value</i>	<b>1121.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>112110</b>
		<i>Total aggregate nominal value</i>	<b>1121.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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* : 8800 ORDINARY shares held as at the date of this return  
*Name:* G P BENAGIANO

*Shareholding 2* : 11099 ORDINARY shares held as at the date of this return  
*Name:* S MUNNE BLANCO

*Shareholding 3* : 13200 ORDINARY shares held as at the date of this return  
*Name:* E JAUNIAUX

*Shareholding 4* : 19361 ORDINARY shares held as at the date of this return  
*Name:* R G EDWARDS (DECEASED)

*Shareholding 5* : 13200 ORDINARY shares held as at the date of this return  
*Name:* K K AHUJA

*Shareholding 6* : 11099 ORDINARY shares held as at the date of this return  
*Name:* JACQUES COHEN

*Shareholding 7* : 11099 ORDINARY shares held as at the date of this return

*Name:* Z P NAGY

*Shareholding 8* : 9909 ORDINARY shares held as at the date of this return

*Name:* Y VERLINSKY

*Shareholding 9* : 10090 ORDINARY shares held as at the date of this return

*Name:* M D CECCHI

*Shareholding 10* : 2200 ORDINARY shares held as at the date of this return

*Name:* JEAN COHEN

*Shareholding 11* : 2053 ORDINARY shares held as at the date of this return

*Name:* C BLACKWELL

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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.