



Companies House

AR01 (ef)

Annual Return



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Company Name: **REPRODUCTIVE HEALTHCARE LIMITED**

Company Number: **04018242**

Date of this return: **20/06/2015**

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**

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**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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