



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE SUSSEX GYNAECOLOGICAL CLINIC LIMITED**

*Company Number:* **04570326**

*Date of this return:* **23/10/2010**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **THIRD FLOOR SOUTH ONE JUBILEE STREET  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1GE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NICOLE**

*Surname:* **PAKARIAN**

*Former names:*

*Service Address:* **27 FIRST AVENUE  
CHARMANDEN  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN14 9NJ**

*Company Director* **I**

*Type:* **Person**  
*Full forename(s):* **MRS NICOLE**

*Surname:* **PAKARIAN**

*Former names:*

*Service Address:* **27 FIRST AVENUE  
CHARMANDEN  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN14 9NJ**

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

*Date of Birth:* **30/08/1970** *Nationality:* **BRITISH**  
*Occupation:* **MIDWIFE**

*Company Director* 2

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

*Surname:* **PAKARIAN**

*Former names:*

*Service Address:* **27 FIRST AVENUE  
CHARMANDEN  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN14 9NJ**

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

*Date of Birth:* **08/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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* : 25 ORD shares held as at 2010-10-23  
*Name:* DR FARZIN PAKARIAN

*Shareholding 2* : 75 ORD shares held as at 2010-10-23  
*Name:* MRS NICOLE PAKARIAN

### *Authorisation*

*Authenticated*

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

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