



Companies House

AR01 (ef)

Annual Return



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X59RSCGZ

Company Name: **NANOFORM CARDIOVASCULAR THERAPEUTICS LIMITED**

Company Number: **07203553**

Date of this return: **25/03/2016**

SIC codes: **72190**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 60 GOSWELL ROAD
LONDON
UNITED KINGDOM
EC1M 7AD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GABOR**

Surname: **HELTOVICS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/03/1971**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LASZLO TIBOR**

Surname: **URGE**

Former names:

Service Address: **GREENPOINT DBH SERVICED OFFICE KETHLY ANNA TER 1
BUDAPEST
HUNGARY
1072**

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/12/1963**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : 10000 ORDINARY shares held as at the date of this return
Name: KOWERK SEEDSTAR INKUBATOR ZARTKORUEN MUKODO RESZVENYTARSASAG

Authorisation

Authenticated

This form was authorised by one of the following:

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