



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NANOFORM CARDIOVASCULAR THERAPEUTICS LIMITED

*Company Number:* 07203553

*Date of this return:* 25/03/2015

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**10000 shares transferred on 2014-12-31**

*Name:* **DRUGGABILITY TECHNOLOGIES HOLDINGS LIMITED**

*Shareholding 2* : **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.