



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/01/2016

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*Company Name:* HEART BIOTECH LIPO LIMITED

*Company Number:* 09364980

*Date of this return:* 22/12/2015

*SIC codes:* 86900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1ST FLOOR, 18 HANOVER STREET  
LONDON  
ENGLAND  
W1S 1YN

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR SALAH EL OIN AHMED**

Surname: **DIAB**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1944** Nationality: **EGYPTIAN**

Occupation: **DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **DR MAGDY ADIB**

Surname: **ISHAK-HANNA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1947** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR SAMER SAID**

Surname:                         **KHOURY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREECE**

*Date of Birth:*   **\*\*/08/1960**                                *Nationality:*   **LEBANESE**

*Occupation:*     **CIVIL ENGINEER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR MARK CHRISTOPHER**

Surname:                         **RADFORD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/11/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR IAN ASHLEY**

Surname:                           **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/04/1959**                                *Nationality:*   **ENGLISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **PROFESSOR MAGDI HABIB**

Surname:                           **YACOUB**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/11/1935**                                *Nationality:*   **BRITISH**

*Occupation:*     **CLINICIAN / SCIENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HEART BIOTECH HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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