



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMHOTEP DIAGNOSTICS LIMITED**

Company Number: **NI613121**

Date of this return: **11/06/2013**

SIC codes: **86220**

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

Situation of Registered Office: **6 LAUREL GROVE
LISBURN
UK
NORTHERN IRELAND
BT28 3EW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MOHAMED (DR)**

Surname: **EL-TANANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/05/1957** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER, QUEEN'S
UNIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	1
	SHARES.	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 GBP 1.00 SHARES. shares held as at the date of this return**
Name: **MOHAMED KHALIL EL-TANANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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