



Companies House

**AR01** (ef)

**Annual Return**



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**X49KWFXS**

*Company Name:* **IMHOTEP DIAGNOSTICS LIMITED**

*Company Number:* **NI613121**

*Date of this return:* **11/06/2015**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **EUROPA TOOL HOUSE SPRINGBANK INDUSTRIAL ESTATE,  
PEMBROKE LOOP ROAD  
DUNMURRY  
BELFAST  
BT17 0QL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR 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:*    **PROFESSOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS AZZA**

*Surname:* **MOSTAFA**

*Former names:*

*Service Address:* **EUROPA TOOL HOUSE SPRINGBANK INDUSTRIAL ESTATE,  
PEMBROKE LOOP ROAD  
DUNMURRY  
BELFAST  
NORTHERN IRELAND  
BT17 0QL**

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

*Date of Birth:* **17/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>1</b>
	<b>SHARES.</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **MOHAMED KHALIL EL-TANANI**

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### *Authorisation*

*Authenticated*

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

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