



Companies House
— for the record —

AR01 (ef)

Annual Return



XVODBS1X

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Company Name: **REVEALCYTE LIMITED**

Company Number: **05304411**

Date of this return: **03/12/2010**

SIC codes: **7310**

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

Situation of Registered Office: **C/O NAGY HABIB
DEPARTMENT OF SURGERY HAMMERSMITH HOSPITAL
DU CANE ROAD
LONDON
UNITED KINGDOM
W12 0HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FRANCES PATRICIA**

Surname: **DOHERTY**

Former names:

Service Address: **21 WILSON STREET
LONDON
EC2M 2TD**

Company Director ***I***

Type: **Person**
Full forename(s): **PROF NAGY**

Surname: **HABIB**

Former names:

Service Address: **6 COURTFIELD
CASTLEBAR HILL EALING
LONDON
W5 1TA**

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

Date of Birth: **07/08/1952** *Nationality:* **UK**
Occupation: **SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75000 ORDINARY shares held as at 2010-12-03
Name: OMNICYTE LIMITED

Shareholding 2 : 25000 ORDINARY shares held as at 2010-12-03
Name: NICHOLAS FISK

Authorisation

Authenticated

This form was authorised by one of the following:

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