



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2014**

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Company Name: **HYPER ALLEY LIMITED**

Company Number: **04221548**

Date of this return: **22/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **7 EASTER COURT WOODWARD AVENUE
WESTERLEIGH BUS PK YATE
BRISTOL
BS37 5YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN FRANCIS**

Surname: **WALL**

Former names:

Service Address: **8 HOLMWOOD
BRENNANSTOWN ROAD
CABINTEELY
DUBLIN 18
EIRE
IRISH**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **BRAY**

Former names:

Service Address: **76 YORK CLOSE
YATE
BRISTOL
BS37 5XD**

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

Date of Birth: **26/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN FRANCIS**

Surname: **WALL**

Former names:

Service Address: **8 HOLMWOOD
BRENNANSTOWN ROAD
CABINTEELY
DUBLIN 18
EIRE
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/03/1966** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **4150 ORDINARY shares held as at the date of this return**
850 shares transferred on 2014-03-03

Name: **PHILIP BRAY**

Shareholding 2 : **5850 ORDINARY shares held as at the date of this return**

Name: **NATIONAL SEAL SYSTEMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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