



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYPERGROUP LIMITED**

Company Number: **04653063**

Date of this return: **30/01/2014**

SIC codes: **63120**

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

Situation of Registered Office: **C/O CALCUTT MATTHEWS
19 NORTH STREET
ASHFORD
KENT
UNITED KINGDOM
TN24 8LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARLON**

Surname: **DUNCANSON**

Former names:

Service Address: **C/O MARLON DUNCANSON
INNOVATION CENTRE MARCONI WAY
ROCHESTER
KENT
UNITED KINGDOM
ME1 2XX**

Company Director 1

Type: **Person**
Full forename(s): **MRS CHANTELLE MARIE**

Surname: **DUNCANSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARLON**

Surname: **DUNCANSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IRREDEEMABLE VOTING SHARES WITH A RIGHT TO DIVIDEND.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **M DUNCANSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **C DUNCANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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