



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMRL82HM**

*Received for filing in Electronic Format on the: 22/08/2008*

*Company Name:*     **HLYP LTD**

*Company Number:*   **06279137**

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### *Company Details*

*Period Ending:* **14/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4TH FLOOR 3  
TENTERDEN STREET  
HANOVER SQUARE  
LONDON  
W1S 1TD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **INCORPORATE SECRETARIAT LIMITED**    *Address:* **4TH FLOOR  
3 TENTERDEN STREET HANOVER  
SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1TD**

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### *Company Secretary 2:*

*Name:* **DR MARIO VIRGILIO PALOSCHI**    *Address:* **PIAZZA MATTEOTTI 2  
PESARO  
ITALY  
6110**

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### *Director 1 :*

*Name:* **DR IOLE SIENA**    *Address:* **PIAZZA MATTEOTTI 2  
PESARO  
ITALY  
6110**

*Date of Birth:* **17/11/1973**    *Nationality:* **Italian**    *Occupation:* **MANAGER**

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## *Share Capital*

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>Other</b>          | <b>100</b>                         | <b>GBP8888.00</b>                                   |

*TOTALS*

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY SHARES Shares held as at 14/06/2008**

*Name:* **MARIO VIRGILIO PALOSCHI**  
*Address:* **PIAZZA MATTEOTTI 2**  
**PESARO**  
**ITALY**  
**6110**

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*Shareholding 2:*

**50 ORDINARY SHARES Shares held as at 14/06/2008**

*Name:* **IOLE SIENA**  
*Address:* **PIAZZA MATTEOTTI 2**  
**PESARO**  
**ITALY**  
**6110**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/08/2008**

*Authenticated:* **Yes (E/W)**