



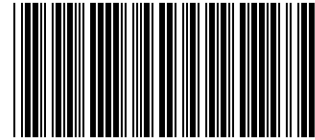
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HYSPIREX LIMITED**

Company Number: **04356301**



XGMN1X40

Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **18/01/2008**

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

Principal Business Activities:

SIC Codes

5118

7414

*Registered Office:
Address:*

**CORBETT UNIT 1
1 GREEN STREET
EASTBOURNE
EAST SUSSEX
BN21 1QN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THEYDON SECRETARIES LIMITED** *Address:* **25 HILL ROAD
THEYDON BOIS
EPPING
ESSEX CM16 7LX**

Director 1:

Name: **NICOLA JANE WILLIAMS** *Address:* **FLAT 2 6 THE AVENUE**
Date of Birth: **30/11/1966** **SURBITON**
Nationality: **BRITISH** **SURREY KT5 8JG**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/01/2008

Name: **THEYDON NOMINEES LTD**
Address: **25 HILL ROAD**
THEYDON BOIS
EPPING
ESSEX CM16 7LX

Shareholding 2:

1 ORDINARY Shares held as at 18/01/2008

Name: **NICOLA JANE WILLIAMS**
Address: **FLAT 2 6 THE AVENUE**
SURBITON
SURREY KT5 8JG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**
