



Companies House
— for the record —

AR01 (ef)

Annual Return



XLHKUHSM

Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **HYSPIREX LIMITED**

Company Number: **04356301**

Date of this return: **18/01/2010**

SIC codes: **5118**
7414

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

Situation of Registered Office: **CORBETT UNIT 1**
1 GREEN STREET
EASTBOURNE
EAST SUSSEX
BN21 1QN

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **THEYDON SECRETARIES LIMITED**

Registered or principal address: **25 HILL ROAD
THEYDON BOIS
EPPING
ESSEX
UNITED KINGDOM
CM16 7LX**

European Economic Area (EEA) Company

Register Location: **25 HILL ROAD, ESSEX CM16 7LX**

Registration Number: **02976983**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 2 6 THE AVENUE
SURBITON
SURREY
KT5 8JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL DIVIDEND, VOTING AND WINDING UP RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 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

1 ORDINARY Shares held as at 18/01/2010

Name: **THEYDON NOMINEES LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/01/2010

Name: **NICOLA JANE WILLIAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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