



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HYSPIREX LIMITED**

*Company Number:* **04356301**

*Date of this return:* **18/01/2011**

*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**

## *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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 2011-01-18  
*Name:* THEYDON NOMINEES LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-18  
*Name:* NICOLA JANE WILLIAMS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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