



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYSPIREX LIMITED**

Company Number: **04356301**

Date of this return: **18/01/2015**

SIC codes: **82110**

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

Situation of Registered Office: **CUNNINGHAM 135 NOTTING HILL GATE
LONDON
W11 3LB**

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**

Company Director **1**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **5 ARMSTRONG CLOSE
WALTON UPON THAMES
SURREY
UNITED KINGDOM
KT12 2JQ**

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 18/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THEYDON NOMINEES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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