



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 03/03/2008

Company Name: HYPERNET LTD

Company Number: 05615562

Company Details

Period Ending: 03/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5184

*Registered Office
Address:*

**59 SHAFTESBURY
AVENUE
KENTON
UNITED KINGDOM
HA3 0RF**

*Register of
Members Address:*

**59 SHAFTESBURY
AVENUE
KENTON
UNITED KINGDOM
HA3 0RF**

*Register of Debenture
Holders Address:*

**59 SHAFTESBURY
AVENUE
KENTON
UNITED KINGDOM
HA3 0RF**

Details of Officers of the Company

Company Secretary 1:

Name: **YOGESH MISTRY**

Address: **60 STAINES ROAD
ILFORD, ESSEX
UNITED KINGDOM
IG1 2UY**

Director 1 :

Name: **PARESH TANNA**

Address: **59 SHAFTESBURY AVENUE
HARROW
UNITED KINGDOM
HA3 0RB**

Date of Birth:

12/06/1962

Nationality:

British

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	35000	GBP35000
TOTALS	35000	GBP35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35000 ORDINARY Shares held as at 03/03/2008

Name: **PARESH TANNA**

26 COLSTON ROAD

Address: **LONDON**

UNITED KINGDOM

SW14 7PG

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

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