



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIJJCTUG

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*Company Name:* **HYPERTRAX LIMITED**

*Company Number:* **06200487**

*Date of this return:* **03/04/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **GLENEAGLES COLLEGE ROAD  
ABBOTS LANGLEY  
HEARTFORDSHIRE  
ENGLAND  
WD5 0NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS NADEZHDA**  
  
*Surname:* **KHERSONSKAYA**  
  
*Former names:*  
  
  
*Service Address:* **1 COLLEGE ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 3DJ**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DHANAPALA**

*Surname:*                            **GUNASEKARA**

*Former names:*

*Service Address:*                **53A THALAWATUGODA ROAD  
MIRIHANA  
KOTTE  
COLOMBO  
SRI LANKA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/03/1943**

*Nationality:*    **SRI LANKAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MESTIYABE GNANAWATHIE**

*Surname:* **GUNASEKARA**

*Former names:*

*Service Address:* **GLENEAGLES COLLEGE ROAD  
ABBOTS LANGLEY  
HERTS  
WD5 0NR**

*Country/State Usually Resident:* **SRI LANKA**

*Date of Birth:* **01/11/1938** *Nationality:* **SRI LANKAN**

*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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* : 1000 ORDINARY shares held as at 2011-04-03  
*Name:* NADEZHDA KHERSONSKAYA

### *Authorisation*

*Authenticated*

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

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