



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hypertrax Limited**

Company Number: **06200487**

Date of this return: **03/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **GLENEAGLES COLLEGE ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
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
ENGLAND
WD6 3DJ**

Company Director **1**

Type: **Person**

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

Surname: **GUNASEKARA**

Former names:

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

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

Date of Birth: **04/03/1943**

Nationality: **SRI LANKAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS MESTIYABE GNANAWATHIE**

Surname: **GUNESEKARA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1938**

Nationality: **SRI LANKA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : 1000 ORDINARY shares held as at the date of this return
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.