Companies House

AR01 (ef)

Annual Return

Company Name: **HIPERSOFT LIMITED**
Company Number: **08148586**

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Company Name: **HIPERSOFT LIMITED**

Company Number: **08148586**

Date of this return: **09/06/2016**

Sic Codes: **62020**

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

Situation of
Registered Office: **58 DOVEHOUSE WHITEFIELD MANCHESTER**
M45 7PE

Officers of the company

Company Director   1

Type:	**Person**
Full Forename(s):	**ZOHAIB**
Surname:	**NAJEEB**
Service Address:	**26 CHESTER AVENUE SALE**
	ENGLAND M33 4NS

Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/09/1983**   Nationality: **PAKISTANI**

Occupation: **IT CONSULTANT**

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Company Director   2

Type:	**Person**
Full Forename(s):	**MRS AMINA**
Surname:	**ZAHEER**
Service Address:	**26 CHESTER AVENUE SALE**
	ENGLAND M33 4NS

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

Date of Birth: ****/10/1989**   Nationality: **PAKISTANI**

Occupation: **INFORMATION TECHNOLOGY**

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Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**100**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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:   **100 ORDINARY shares held as at the date of this return**
Name: **AMINA ZAHEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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