



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X356X02A**

*Received for filing in Electronic Format on the: 27/05/2008*

*Company Name:*    **HYPER EVENTS LIMITED**

*Company Number:*   **05816606**

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### *Company Details*

*Period Ending:*   **15/05/2008**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HILLIARD HOUSE,  
LESTER WAY  
WALLINGFORD  
OXFORDSHIRE  
OX10 9TA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CALCO SECRETARIES LTD**

*Address:* **HILLIARD HOUSE LESTER WAY  
WALLINGFORD  
OXFORDSHIRE  
OX10 9TA**

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### *Director 1 :*

*Name:* **PAUL EDEN**

*Address:* **FLAT 2 28 THE DRIVE  
BRIGHTON  
EAST SUSSEX  
BN42 4RR**

*Date of Birth:*

**14/07/1979**

*Nationality:*

**BRITISH**

*Occupation:*

**EVENT MANAGEMENT**

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### *Director 2 :*

*Name:* **GUY MATTHEW ROBINSON**

*Address:* **1 BUTLERS POND  
WHITCHURCH HILL  
READING  
RG8 7PF**

*Date of Birth:*

**04/09/1975**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 15/05/2008**

*Name:* **GUY ROBINSON**  
*Address:* **1 BUTLERS POND**  
**WHITCHURCH HILL**  
**READING**  
**RG8 7PF**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **27/05/2008**      *Authenticated:* **Yes (E/W)**