



*Companies House*  
— for the record —

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

**Annual Return**



**XC3YW903**

*Received for filing in Electronic Format on the:* **08/05/2009**

*Company Name:* **HYPERTRAX LIMITED**

*Company Number:* **06200487**

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### *Company Details*

*Period Ending:* **03/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**FIRST FLOOR 428 GREEN  
LANES  
PALMERSGREEN  
LONDON  
UNITED KINGDOM  
N13 5XG**

*Register of  
Members Address:*

**1 COLLEGE ROAD  
ABBOTS LANGLEY  
WD5 0NR  
HERTS  
UNITED KINGDOM  
WD5 0NR**

*Register of Debenture  
Holders Address:*

**1 COLLEGE ROAD  
ABBOTS LANGLEY  
WD5 0NR  
HERTS  
WD5 0NR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS NADEZHDA  
KHERSONSKAYA**

*Address:* **1 COLLEGE ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE  
UK  
WD6 3DJ**

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*Director 1 :*

*Name:* **DHANAPALA GUNASEKARA** *Address:* **53A THALAWATUGODA ROAD  
MIRIHANA  
KOTTE  
COLOMBO  
SRI LANKA**

*Date of Birth:* **04/03/1943** *Nationality:* **Sri Lankan** *Occupation:* **DIRECTOR**

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## *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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 03/04/2009**

*Name:*

**NADEZHDA KHERSONSKAYA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/05/2009**

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