



Companies House
— for the record —

363a_(ef)

Annual Return



X8QJO57E

Received for filing in Electronic Format on the: **28/11/2008**

Company Name: **HYPERTRAX LIMITED**

Company Number: **06200487**

Company Details

Period Ending: **03/04/2008**

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

Principal Business Activities:

SIC codes:

9301

*Registered Office
Address:*

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

*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
UNITED KINGDOM
WD5 0NR**

Details of Officers of the Company

Company Secretary 1:

Name: **NADEZHDA
KHERSONSKAYA**

Address: **72 SULLIVAN WAY
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3DJ**

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**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 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 03/04/2008

Name:

NADEZHDA KHERSONSKAYA

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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