



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/06/2015**

**X497XTNE**

---

*Company Name:* **HIPERSOFT LIMITED**

*Company Number:* **08148586**

*Date of this return:* **09/06/2015**

*SIC codes:* **62020**

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

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

**Officers of the company**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **ZOHAIB**

Surname:                            **NAJEEB**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **21/09/1983**                                Nationality: **PAKISTANI**

Occupation:     **IT CONSULTANT**

---

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS AMINA**

Surname:                            **ZAHEER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **22/10/1989**                                Nationality: **PAKISTANI**

Occupation:     **INFORMATION TECHNOLOGY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ZOHAIB NAJEEB**

*Shareholding 2* : **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.