



Companies House
— for the record —

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Annual Return



X5WQUCOI

Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **HYPERPORT LIMITED**

Company Number: **02632182**

Company Details

Period Ending: **12/07/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PILGRIM COTTAGE
PATH HILL
GORING HEATH
OXFORDSHIRE
RG8 7RE**

Details of Officers of the Company

Company Secretary 1:

Name: **GARRY JAMES FORSTER**

Address: **PILGRIM COTTAGE PATH HILL
GORING HEATH
OXFORDSHIRE
RG8 7RE**

Director 1 :

Name: **LAURA CATHERINE
HARVEY**

Address: **6 BEAUFORT CLOSE
CHERQUE FARM
LEE ON THE SOLENT
HAMPSHIRE
PO13 8FN**

Date of Birth: **29/11/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/07/2009

Name:

GARRY JAMES FORSTER

Address:

Shareholding 2:

99 ORDINARY Shares held as at 12/07/2009

Name:

LAURA CATHERINE HARVEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

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