



Companies House
— for the record —

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Annual Return



XKRJ928A

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Company Name: **HYPO PROPERTY INVESTMENT LIMITED**

Company Number: **02486729**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**21ST FLOOR 30 ST MARY
AXE
LONDON
EC3A 8BF**

*Register of
Members Address:*

**21ST FLOOR 30 ST
MARY AXE
LONDON
EC3A 8BF**

*Register of Debenture
Holders Address:*

**21ST FLOOR 30 ST
MARY AXE
LONDON
EC3A 8BF**

Details of Officers of the Company

Company Secretary 1:

Name: **GRANT ANDREW ROYSTON PIRIE**
Address: **18 SNAPE VIEW
WADHURST
EAST SUSSEX
TN5 6BZ**

Director 1 :

Name: **FRANK LAMBY**
Address: **GABRIEL-VON-SEIDL-STRASSE 2A
GRUNWALD
82031
GERMANY**

Date of Birth: **23/08/1957**
Nationality: **GERMAN**
Occupation: **BANKER**

Director 2 :

Name: **HARIN JAYANTILAL
THAKER**
Address: **21 DAFFORNE ROAD
TOOTING
LONDON
SW17 8TY**

Date of Birth: **26/08/1954**
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	2000000	GBP2000000
<i>TOTALS</i>		
	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000000 ORDINARY Shares held as at 31/07/2008

Name: **FLINT NOMINEES LIMITED**
21ST FLOOR
Address: **30 ST MARY AXE**
LONDON
EC3A 8BF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

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