Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/10/2011**

X26U6YGJ

Company Name:	**Hyperlink Hosted Services Limited**
Company Number:	**03720046**
Date of this return:	**30/09/2011**
SIC codes:	**7260**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LIBERTY HOUSE 76 HAMMERSMITH ROAD LONDON UNITED KINGDOM W14 8UD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LIBERTY HOUSE 76 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 8UD

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **MOORE**

Former names:

Service Address: **LIBERTY HOUSE 76 HAMMERSMITH ROAD**
LONDON
UNITED KINGDOM
W14 8UD

Company Director *1*

Type: **Person**

Full forename(s): PHILIP STEPHEN JAMES

Surname: DAVIS

Former names:

Service Address: WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1966 *Nationality:* BRITISH

Occupation: LAWYER

Company Director 2

Type: **Person**

Full forename(s): MR ALAN ROYSTON

Surname: KINCH

Former names:

Service Address: WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/09/1978 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **HYPERLINK INTERACTIVE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.