



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X1YK1YGV

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

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*Company Name:* **Hyperlink Interactive Limited**

*Company Number:* **03855276**

*Date of this return:* **30/09/2011**

*SIC codes:* **6420**

*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

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

Records of resolutions and meetings (section 358)

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### 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)

<b>Class of shares</b>	<b>NON VOTING, NON DIVIDEND PAYING (£0.01 PAID ON 01/ GBP</b>	<i>Number allotted</i>	<b>73214</b>
		<i>Aggregate nominal value</i>	<b>7321.4</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0.08</b>

### *Prescribed particulars*

THE NON-VOTING, NON-DIVIDEND PAYING SHARES HAVE THE SAME RIGHTS OF THE ORDINARY VOTING SHARES EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, NOT SHALL THEY HAVE THE RIGHT TO RECIEVE DIVIDENDS ON THE SHARES.

<b>Class of shares</b>	<b>NON-VOTING (£0.01 PAID ON 01/10/2000)</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0.08</b>

### *Prescribed particulars*

THE NON-VOTING SHARES HAVE THE SAME RIGHTS OF THE ORDINARY VOTING SHARES EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF, ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>585714</b>
		<i>Total aggregate nominal value</i>	<b>58571.4</b>

## *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* : **73214 NON VOTING, NON DIVIDEND PAYING (£0.01 PAID ON 01/ shares held as at the date of**  
*Name:* **CABLE & WIRELESS UK HOLDINGS LIMITED**

*Shareholding 2* : **12500 NON-VOTING (£0.01 PAID ON 01/10/2000) shares held as at the date of this return**  
*Name:* **CABLE & WIRELESS UK HOLDINGS LIMITED**

*Shareholding 3* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **CABLE & WIRELESS UK HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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