



Companies House
— for the record —

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Annual Return



XB81I5JN

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **HYPERJUJU LTD**

Company Number: **03894693**

Company Details

Period Ending: **10/12/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**15-17 HUNTSWORTH
MEWS
LONDON
NW1 6DD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JENNIFER KATHRYN
LEES**

Address: **15-17 HUNTSWORTH MEWS
LONDON
NW1 6DD**

Director 1 :

Name: **MICHAEL MURPHY**

Address: **TERRACE HOUSE 128 RICHMOND
HILL, RICHMOND
LONDON
TW10 6RN**

Date of Birth:

12/02/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **VICTORIA PENELOPE
STACE**

Address: **YEW TREE COTTAGE SOPWORTH
CHIPPENHAM
WILTSHIRE
SN14 6PR**

Date of Birth:

21/08/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 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 10/12/2008

Name: **MACLAURIN LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/12/2008**

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