



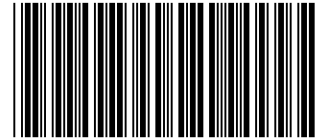
Companies House
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Annual Return

Company Name: **KYPERA HOLDINGS LIMITED**

Company Number: **06010221**



XDPI4WR8

Received for filing in Electronic Format on the: **29/01/2008**

Company Details

Period Ending: **27/11/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**CLERKENWELL HOUSE
67 CLERKENWELL ROAD
LONDON
EC1R 5BL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLEY ANN THOMPSON**

Address: **12 OVERDALE GRANGE
SKIPTON
NORTH YORKSHIRE BD23 6AG**

Director 1:

Name: **IAN THOMPSON**
Date of Birth: **13/05/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **12 OVERDALE GRANGE
SKIPTON
NORTH YORKSHIRE BD23 6AG**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/11/2007

Name: **IAN THOMPSON**

Address: **12 OVERDALE GRANGE
SKIPTON
NORTH YORKSHIRE
ENGLAND BD23 6AG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**