



Companies House
— for the record —

363a_(ef)

Annual Return



XEO0N5WN

Received for filing in Electronic Format on the: 23/12/2008

Company Name: **KYPERA HOLDINGS LIMITED**

Company Number: **06010221**

Company Details

Period Ending: **27/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY ANN THOMPSON**

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

Director 1 :

Name: **IAN THOMPSON**

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

Date of Birth:

13/05/1953

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 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 27/11/2008

Name:

IAN THOMPSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

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