



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2011**

XKK8BR3E

Company Name: **KYPERA HOLDINGS LIMITED**

Company Number: **06010221**

Date of this return: **27/11/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CLERKENWELL HOUSE
67 CLERKENWELL ROAD
LONDON
EC1R 5BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **THOMPSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **THOMPSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE OWNED BY THE COMPANY OWNER IAN THOMPSON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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 2010-11-27
Name: IAN THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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