



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYPERBOLE LIMITED**

Company Number: **06813597**

Date of this return: **09/02/2016**

SIC codes: **63990**
82990
90030

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

Situation of Registered Office: **21 NEW ROAD**
WATER ORTON
BIRMINGHAM
B46 1QP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JAYNE ELLEN**

Surname: **REA**

Former names:

Service Address: **21 NEW ROAD
WATER ORTON
BIRMINGHAM
UNITED KINGDOM
B46 1QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MATTHEW EDWARD**

Surname: **REA**

Former names:

Service Address: **21 NEW ROAD
WATER ORTON
BIRMINGHAM
UNITED KINGDOM
B46 1QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 09/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 OTHER shares held as at the date of this return**
Name: **MATTHEW REA**

Authorisation

Authenticated

This form was authorised by one of the following:

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