



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2014

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Company Name: **HYPHENATE LTD**

Company Number: **08045767**

Date of this return: **25/04/2014**

SIC codes: **62012**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **NANDHRA**

Former names:

Service Address: **8 NEW PLACE GARDENS
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6JD**

Company Director **1**

Type: **Person**
Full forename(s): **MS ELAINE**

Surname: **FORTH**

Former names:

Service Address: **64 COTON ROAD
WHITACRE HEATH
NORTH WARWICKSHIRE
UNITED KINGDOM
B46 2HL**

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

Date of Birth: **24/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KIRSTEN FABRICIUS**

Surname: **GOODMAN**

Former names:

Service Address: **11 SHIRBURN STREET
WATLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX49 5BU**

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

Date of Birth: **09/09/1964**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **NANDHRA**

Former names:

Service Address: **8 NEW PLACE GARDENS
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6JD**

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

Date of Birth: **27/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **34 ORD shares held as at the date of this return**
Name: **DAVID NANDHRA**

Shareholding 2 : **33 ORD shares held as at the date of this return**
Name: **KIRSTEN GOODMAN**

Shareholding 3 : **33 ORD shares held as at the date of this return**
Name: **ELAINE FORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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