



Companies House

AR01 (ef)

Annual Return



X49VFT4L

Received for filing in Electronic Format on the: **19/06/2015**

Company Name: **HYPERBEEES MEDIA LIMITED**

Company Number: **09518612**

Date of this return: **18/06/2015**

SIC codes: **59120**

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

Situation of Registered Office: **79 KINGSLEY AVENUE
HOUNSLOW
ENGLAND
TW3 4AE**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CHELLADURAI**

Former names:

Service Address: **79 KINGSLEY AVENUE
HOUNSLOW
ENGLAND
TW3 4AE**

Country/State Usually Resident: **INDIA**

Date of Birth: **03/10/1969** *Nationality:* **INDIAN**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 18/06/2015 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 : **65 ORDINARY shares held as at the date of this return**
Name: **MOHAN CHELLADURAI**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **SHEETAL VIJAY PARAB**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **DARRYL WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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