



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYPE (UK) LTD**

Company Number: **07218758**

Date of this return: **09/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **TRANSMISSION HOUSE EVANS ROAD
LIVERPOOL
UNITED KINGDOM
L24 9PB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR SEAN ANTHONY

Surname: BENNETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/08/1986 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR STEVEN KIRKPATRICK

Surname: CHANEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/03/1980 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

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

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1976** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 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 : 1 ORDINARY £1 shares held as at 2011-04-09
Name: MATHEW HALL

Shareholding 2 : 1 ORDINARY £1 shares held as at 2011-04-09
Name: STEVEN KIRKPATRICK CHANEY

Shareholding 3 : 1 ORDINARY £1 shares held as at 2011-04-09
Name: PHILIP HALL

Shareholding 4 : 1 ORDINARY £1 shares held as at 2011-04-09
Name: SEAN ANTHONY BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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