



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LOR84X**

*Company Name:* **HAYRACK LIMITED**

*Company Number:* **02297912**

*Date of this return:* **15/11/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **DENCORA COURT 2 MERIDIAN WAY, MERIDIAN BUSINESS PARK  
NORWICH  
UNITED KINGDOM  
NR7 0TA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW WILLIAM**

*Surname:*                           **KING**

*Former names:*

*Service Address:*                **38 CAMPDEN STREET  
LONDON  
W8 7ET**

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

*Date of Birth:*   **02/11/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **SURVEYOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **KING**

*Former names:*

*Service Address:* **CRINGLEFORD HALL  
INTWOOD ROAD CRINGLEFORD  
NORWICH  
NR4 6TH**

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

*Date of Birth:* **06/01/1976**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110000</b>
		<i>Aggregate nominal value</i>	<b>110000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110000</b>
		<i>Total aggregate nominal value</i>	<b>110000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **J KING ACCUMULATION & MAINTENANCE SETTLEMENT**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON LINDSAY KING**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH KING**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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