Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **25/06/2009**

Company Name: **THE HAYSTACK GROUP LIMITED**

Company Number: **04017425**

Company Details

Period Ending: **19/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:

35 PAUL STREET
LONDON
EC2A 4UQ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **EVERETT HORDER CORPORATE SERVICES LIMITED**

Address: **35 PAUL STREET LONDON EC2A 4UQ**

Director 1 :

Name: **ALAN VAUGHAN THOMPSON**

Address: **STUMPWELL LODGE BEACON HILL PENN HIGH WYCOMBE BUCKINGHAMSHIRE HP10 8NJ**

Date of Birth: **25/11/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 19/06/2009**

Name: **ALAN THOMPSON**

Address:

Shareholding 2: **0 ORDINARY Shares held as at 19/06/2009**

Name: **SUZANNE THOMPSON**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **25/06/2009** *Authenticated:* **Yes (E/W)**