



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE HAYSTACK GROUP LIMITED**

Company Number: **04017425**

Date of this return: **19/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **35 PAUL STREET
LONDON
EC2A 4UQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERETT HORDER CORPORATE SERVICES LIMITED**

Registered or principal address: **35 PAUL STREET
LONDON
ENGLAND
EC2A 4UQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6424225**

Company Director 1

Type: **Person**
Full forename(s): **ALAN VAUGHAN**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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 19/06/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ALAN THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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