Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/06/2010**

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Company Name:	**THE HAYSTACK GROUP LIMITED**
Company Number:	**04017425**
Date of this return:	**19/06/2010**
SIC codes:	**7415**
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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**NONE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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

100 ORDINARY Shares held as at 19/06/2010

Name: **ALAN THOMPSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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