



Annual Return

Company Name: **THE HAYSTACK GROUP LIMITED**

Company Number: **04017425**



Received for filing in Electronic Format on the: **11/07/2016**

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Company Name: **THE HAYSTACK GROUP LIMITED**

Company Number: **04017425**

Date of this return: **19/06/2016**

Sic Codes: **70100**

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

Situation of **6-7 POLLEN STREET LONDON**

Registered Office: **ENGLAND W1S 1NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CHARLES**
Surname: **HORDER**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **ALAN VAUGHAN**
Surname: **THOMPSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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 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

