



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB5U6D6W**

*Received for filing in Electronic Format on the: 11/09/2009*

*Company Name:*     **HAYSTACK LIMITED**

*Company Number:*   **04069102**

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### *Company Details*

*Period Ending:* **11/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**35 PAUL STREET  
LONDON  
EC2A 4UQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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

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*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**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 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 11/09/2009**

*Name:*

**THE HAYSTACK GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2009**

*Authenticated:* **Yes (E/W)**