



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **HAYSTACK LIMITED**

Company Number: **04069102**

Company Details

Period Ending: **11/09/2008**

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**

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:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 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 11/09/2008

Name:

THE HAYSTACK GROUP LIMITED

Address:

**35 PAUL STREET
LONDON
EC2A 4UQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

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