



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAYLOW CORPORATION LTD**

*Company Number:* **04374489**

*Date of this return:* **15/02/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **THORNE LANCASTER PARKER 8TH FLOOR ALDWYCH  
HOUSE  
81 ALDWYCH  
LONDON  
WC2B 4HN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **LAURA VICTORIA**

*Surname:* **BROUGHTON TERRANOVA**

*Former names:*

*Service Address:* **263 RAILTON ROAD  
HERNE HILL  
LONDON  
SE24 0LY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL**

*Surname:* **BROUGHTON TERRANOVA**

*Former names:*

*Service Address:* **263 RAILTON ROAD  
HERNE HILL  
LONDON  
SE24 0LY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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*

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **LAURA TERRANOVA-BROUGHTON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **MICHAEL BROUGHTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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