



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2012**

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Company Name: **HAYERS UK LIMITED**

Company Number: **04714951**

Date of this return: **17/03/2012**

SIC codes: **69201**

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

Situation of Registered Office: **COLMAN HOUSE 121 LIVERY STREET
BIRMINGHAM
WEST MIDLANDS
B3 1RS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAG SECRETARIAL SERVICES (UK) LIMITED**

Registered or principal address: **COLMAN HOUSE 121 LIVERY STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1RS**

European Economic Area (EEA) Company

Register Location: **121 LIVERY STREET, BIRMINGHAM, WEST MIDLANDS, UK**
Registration Number: **03773483**

Company Director 1

Type: **Person**
Full forename(s): **RHYS PAL SINGH**

Surname: **HAYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **R S HAYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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