



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/09/2008**

Company Name: **HAYS HOLDINGS LTD**

Company Number: **00093338**

Company Details

Period Ending: **27/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**250 EUSTON ROAD
LONDON
NW1 2AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEFAN EDWARD BORT**

Address: **250 EUSTON ROAD
LONDON
NW1 2AF**

Director 1 :

Name: **STEFAN EDWARD BORT**

Address: **250 EUSTON ROAD
LONDON
NW1 2AF**

Date of Birth:

18/02/1960

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

Director 2 :

Name: **MR SIMON GRAY**

Address: **250 EUSTON ROAD
LONDON
NW1 2AF**

Date of Birth:

07/08/1967

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	87986713	GBP87986713
<i>TOTALS</i>		
	87986713	GBP87986713

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/09/2008

Name: **HAYS NOMINEES LTD**
Address: **250 EUSTON ROAD**
LONDON
NW1 2AF

Shareholding 2:

87986712 ORDINARY Shares held as at 27/09/2008

Name: **HAYS PLC**
Address: **250 EUSTON ROAD**
LONDON
NW1 2AF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2008**

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