



Companies House
— for the record —

363a^(ef)

Annual Return



XJVG DYI

Received for filing in Electronic Format on the: 09/10/2009

Company Name: HAYS HOLDINGS LTD

Company Number: 00093338

Company Details

Period Ending: 27/09/2009

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: **HAYS NOMINEES LIMITED**

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

Director 1 :

Name: **MR CHRIS STAMPER**

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

Date of Birth:

05/01/1975

Nationality:

BRITISH

Occupation:

**GROUP FINANCIAL
CONTROLLER**

Director 2 :

Name: **MR NEIL JOHN ALFRED
TSAPPIS**

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

Date of Birth:

28/11/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: MRS ALISON YAPP

Address: 250 EUSTON ROAD
LONDON
NW1 2AF

Date of Birth:

20/11/1965

Nationality:

BRITISH

Occupation:

SOLICITOR

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
TOTALS		
	87986713	GBP87986713.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 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 27/09/2009

Name:

HAYS NOMINEES LTD

Address:

Shareholding 2:

87986712 ORDINARY Shares held as at 27/09/2009

Name:

HAYS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2009**

Authenticated: **Yes**