



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGJMUNTS

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*Company Name:* **HAYS HOLDINGS LTD**

*Company Number:* **00093338**

*Date of this return:* **27/09/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **250 EUSTON ROAD  
LONDON  
NW1 2AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAYS NOMINEES LIMITED**

*Registered or  
principal address:* **250 EUSTON ROAD  
LONDON  
NW1 2AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **928949**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **STAMPER**

*Former names:*

*Service Address:*        **250 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 2AF**

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

*Date of Birth:*    **05/01/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP FINANCIAL  
CONTROLLER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NEIL JOHN ALFRED**

*Surname:* **TSAPPIS**

*Former names:*

*Service Address:* **250 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 2AF**

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

*Date of Birth:* **28/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS ALISON**

*Surname:*                      **YAPP**

*Former names:*

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

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

*Date of Birth:*    **20/11/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>87986713</b>
		<i>Aggregate nominal value</i>	<b>87986713</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NORMAL RIGHTS ATTACH TO THESE SHARES - RIGHT TO RECEIVE DIVIDEND AND PARTICIPATE IN A DISTRIBUTION. NO SPECIAL RIGHTS OF REDEMPTION APPLY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>87986713</b>
		<i>Total aggregate nominal value</i>	<b>87986713</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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* : **0 ORDINARY shares held as at 2010-09-27**  
**1 shares transferred on 2010-01-27**

*Name:* **HAYS NOMINEES LTD**

*Shareholding 2* : **87986713 ORDINARY shares held as at 2010-09-27**

*Name:* **HAYS PLC**

## *Authorisation*

*Authenticated*

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

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