



Companies House
— for the record —

AR01 (ef)

Annual Return



X2J623B5

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Company Name: **A D & S A HAYES LIMITED**

Company Number: **00756229**

Date of this return: **31/08/2013**

SIC codes: **43220**

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

Situation of Registered Office: **19 THIRLMERE ROAD
WIGSTON
LEICESTERSHIRE
UNITED KINGDOM
LE18 3RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **HAYES**

Former names: **THORPE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **HAYES**

Former names:

Service Address: **19 THIRLMERE ROAD
WIGSTON
LEICESTERSHIRE
LE18 3RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANK PARI PASSU WITH EXISTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: S HAYES

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: ANDREW DAVID HAYES

Authorisation

Authenticated

This form was authorised by one of the following:

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