



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAYS OVERSEAS HOLDINGS LIMITED**

Company Number: **00964234**

Date of this return: **27/09/2011**

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**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK IAN JAMES**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MARK CLIVE**

Surname: **BRUNNING**

Former names:

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

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

Date of Birth: **16/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4020100
		<i>Aggregate nominal value</i>	4020100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	4020100
		<i>Total aggregate nominal value</i>	4020100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 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 : 4020100 ORDINARY shares held as at the date of this return
Name: HAYS PLC

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: HAYS NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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