



Companies House
— for the record —

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Annual Return



XW8IR3P2

Received for filing in Electronic Format on the: **05/10/2008**

Company Name: **HAYS HEALTHCARE LIMITED**

Company Number: **02776418**

Company Details

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

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

Principal Business Activities:

SIC codes:

7450

*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: **RICHARD JACKSON**

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

Date of Birth:

24/01/1971

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR MARK ANDREW
STANILAND**

Address: **44 DOCTORS HILL
BOURNHEATH
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 9JE**

Date of Birth:

06/05/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR PAUL VENABLES

Address: 250 EUSTON ROAD
LONDON
NW1 2AF

Date of Birth: 16/10/1961

Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

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:

10000 ORDINARY Shares held as at 27/09/2008

Name: RECRUITMENT SOLUTIONS GROUP LTD
Address: VALENTINES HOUSE 51-69 ILFORD HILL
ILFORD
ESSEX
IG1 2DL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

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