



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJOULDYU**

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

*Company Name:* **HAYS HEALTHCARE LIMITED**

*Company Number:* **02776418**

---

### *Company Details*

*Period Ending:* **27/09/2009**

*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:* **HAYS NOMINEES LIMITED**

*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 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:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000.000</b>

---

### *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:*

**10000 ORDINARY Shares held as at 27/09/2009**

#### *Name:*

**RECRUITMENT SOLUTIONS GROUP LTD**

#### *Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

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

*Authenticated:* **Yes**