



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2013**

X2I5QT19

Company Name: **HAYS ZMB LIMITED**

Company Number: **03003575**

Date of this return: **27/09/2013**

SIC codes: **74990**

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): **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: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	496196
		<i>Aggregate nominal value</i>	49619.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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.

Class of shares	ORDINARY A	<i>Number allotted</i>	1281096
		<i>Aggregate nominal value</i>	128109.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	1777292
		<i>Total aggregate nominal value</i>	177729.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : 1281096 ORDINARY A shares held as at the date of this return
Name: WEYSIDE TURNGATE LIMITED

Shareholding 2 : 496196 ORDINARY shares held as at the date of this return
Name: WEYSIDE TURNGATE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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