



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2010**

X96GXQ0F

Company Name: **THE HAY HALL GROUP LIMITED**

Company Number: **03141672**

Date of this return: **16/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **ALTRA INDUSTRIAL MOTION
317-319 AMPHILL ROAD
BEDFORD
MK42 9RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE ANN**

Surname: **TURVEY**

Former names:

Service Address: **182 HIGH STREET
YELLING
CAMBS
PE19 6SD**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **STORCH**

Former names:

Service Address: **12 PRESTON SQUARE
QUINCY
MASSACHUSETTS MA 02171
USA**

Country/State Usually Resident: **USA**

Date of Birth: **20/01/1960** *Nationality:* **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B PREFERENCE	<i>Number allotted</i>	4363656
		<i>Aggregate nominal value</i>	4363656
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	C PREFERENCE	<i>Number allotted</i>	1532840
		<i>Aggregate nominal value</i>	1532840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	21361500
		<i>Aggregate nominal value</i>	213615
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29757996
		<i>Total aggregate nominal value</i>	8610111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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

<i>Shareholding 1</i>	: 2500000 ORDINARY shares held as at 2010-12-16
<i>Name:</i>	HAY HALL HOLDINGS LTD
<i>Shareholding 2</i>	: 4363656 B PREFERENCE shares held as at 2010-12-16
<i>Name:</i>	HAY HALL HOLDINGS LTD
<i>Shareholding 3</i>	: 21361500 PREFERENCE shares held as at 2010-12-16
<i>Name:</i>	HAY HALL HOLDINGS LTD
<i>Shareholding 4</i>	: 1532840 C PREFERENCE shares held as at 2010-12-16
<i>Name:</i>	HAY HALL HOLDINGS 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.