



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQ6MPUFD

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*Company Name:* **HAYESSHELF NUMBER 1 LIMITED**

*Company Number:* **03984360**

*Date of this return:* **26/04/2011**

*SIC codes:* **2466**

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

*Situation of Registered Office:* **4 CAXTON PLACE  
STEVENAGE  
HERTFORDSHIRE  
SG1 2UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL MARTIN**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **44 NEW TOWN  
CODICOTE  
HITCHIN  
HERTFORDSHIRE  
SG4 8UQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **HAYES**

*Former names:*

*Service Address:*        **55 ROE GREEN CLOSE  
HATFIELD  
HERTFORDSHIRE  
AL10 9PF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/07/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEMIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL MARTIN**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **44 NEW TOWN  
CODICOTE  
HITCHIN  
HERTFORDSHIRE  
SG4 8UQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>187</b>
		<i>Aggregate nominal value</i>	<b>18.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>187</b>
		<i>Total aggregate nominal value</i>	<b>18.7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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* : 113 ORDINARY shares held as at 2011-04-26  
*Name:* M.M. WOODS

*Shareholding 2* : 73 ORDINARY shares held as at 2011-04-26  
*Name:* J. HAYES

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-26  
*Name:* WOODS / HAYES

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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