



Companies House
— for the record —

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Annual Return



XI6Z16H8

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Company Name: **HAYS FOREIGN EXCHANGE (EAST MIDLANDS) LIMITED**

Company Number: **06428210**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**25 VINE PLACE
SUNDERLAND
TYNE & WEAR
SR1 3NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ROBERT NORDEN** *Address:* **85 NEALE STREET
SUNDERLAND
TYNE & WEAR
SR6 9EY**

Director 1 :

Name: **MR JOHN HAYS** *Address:* **WHITBURN HOUSE 47 FRONT STREET
WHITBURN
SUNDERLAND
SR6 7JG**

Date of Birth: **22/07/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL ROBERT NORDEN** *Address:* **85 NEALE STREET
SUNDERLAND
TYNE & WEAR
SR6 9EY**

Date of Birth: **15/01/1967** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **CHRIS SMITH**

Address: **56 TROUTBECK CRESCENT
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3BP**

Date of Birth: **16/04/1960**

Nationality: **BRITISH**

Occupation: **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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/11/2008

Name: **HAYS TRAVEL (EAST MIDLANDS) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

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