



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2010**

X53MXPP2

Company Name: **HAYS AIRSEATS LIMITED**

Company Number: **06428210**

Date of this return: **15/11/2010**

SIC codes: **9305**

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

Situation of Registered Office: **25 VINE PLACE
SUNDERLAND
TYNE & WEAR
SR1 3NA**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **HAYS**

Former names:

Service Address: **WHITBURN HOUSE
47 FRONT STREET
WHITBURN
SUNDERLAND
SR6 7JG**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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

Shareholding 1 : 100 ORDINARY shares held as at 2010-11-15
Name: HAYS TRAVEL (EAST MIDLANDS) 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.