



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2014**

X3D6WBTS

Company Name: **C HAYNES LTD**

Company Number: **05887100**

Date of this return: **26/07/2014**

SIC codes: **86900**

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

Situation of Registered Office: **6 FORGE CLOSE
REPTON
DERBYSHIRE
UNITED KINGDOM
DE65 6WR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ADS ACCOUNTANCY LIMITED**

*Registered or
principal address:* **BEZANT HOUSE BRADGATE PARK VIEW
CHELLASTON
DERBY
ENGLAND
DE73 5UH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05061184**

Company Director **1**

Type: **Person**
Full forename(s): **DR CARINA HELEN**

Surname: **HAYNES**

Former names:

Service Address: **6 FORGE CLOSE
REPTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE65 6WR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1980** *Nationality:* **BRITISH**
Occupation: **CHIROPRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARINA HAYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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