



Companies House
— for the record —

363a_(ef)

Annual Return



XQTK931D

Received for filing in Electronic Format on the: **11/09/2008**

Company Name: **J P HAYES LIMITED**

Company Number: **06335441**

Company Details

Period Ending: **07/08/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**308 CUMBERLAND
HOUSE, 80 SCRUBS
LANE, LONDON
UK
NW10 6RF**

Details of Officers of the Company

Company Secretary 1:

Name: **NORTH POINT INCOME LTD** *Address:* **308 CUMBERLAND HOUSE
80 SCRUBS LANE
LONDON
LONDON
NW10 6RF**

Director 1 :

Name: **JOHN HAYES** *Address:* **17 CROSSWAY
HAYES
LONDON
UB3 3JQ**

Date of Birth: **29/06/1970** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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	1	GBP1000

TOTALS

1	GBP1000
----------	----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2008

Name:

JOHN HAYES

Address:

**17 CROSSWAYS
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 3JQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

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