



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2010**

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Company Name: **HAYS FINANCE TECHNOLOGY LIMITED**

Company Number: **03981892**

Date of this return: **27/09/2010**

SIC codes: **7450**

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

Situation of Registered Office: **250 EUSTON ROAD
LONDON
NW1 2AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAYS NOMINEES LIMITED**

*Registered or
principal address:* **250 EUSTON ROAD
LONDON
NW1 2AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3981892**

Company Director ***I***

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **DUQUENOY**

Former names:

Service Address: **250 EUSTON ROAD
LONDON
NW1 2AF**

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

Date of Birth: **16/10/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **JACKSON**

Former names:

Service Address: **250 EUSTON ROAD
LONDON
NW1 2AF**

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

Date of Birth: **24/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **VENABLES**

Former names:

Service Address: **250 EUSTON ROAD**
 LONDON
 NW1 2AF

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

Date of Birth: **16/10/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS ATTACH TO THESE SHARES - RIGHT TO RECEIVE DIVIDEND AND PARTICIPATE IN A DISTRIBUTION. NO SPECIAL RIGHTS OF REDEMPTION APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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 : **80 ORDINARY shares held as at 2010-09-27**

Name: **JAMES HARVARD INTERNATIONAL GROUP 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.