



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HAYS TRANSPORT LIMITED

*Company Number:* 06428210

*Date of this return:* 15/11/2014

*SIC codes:* 79110

*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* 1

*Type:* **Person**  
*Full forename(s):* **MRS MARTA**

*Surname:* **FERNANDEZ VARONA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/06/1966** *Nationality:* **SPANISH**

*Occupation:* **GROUP FINANCE DIRECTOR**

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*Company Director* 2

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HAYS TRAVEL LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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