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Annual Return



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Company Name: HAYES FOOD LIMITED

Company Number: 03075625

Company Details

Period Ending: 04/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5530

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

HURKAN SAYMAN & CO CHARTERED ACCOUNTANTS 291-293 GREEN LANES LONDON N13 4XS

Details of Officers of the Company

Company Secretary 1:

Name: CONCA YIGHT Address: 28 DELIUS CLOSE

ELSTREE

BOREHAMWOOD HERTFORDSHIRE

WD6 3DW

Director 1:

Name: HAMZA YIGIT Address: 28 DELIUS CLOSE

ELSTREE

BOREHAMWOOD HERTFORDSHIRE

WD6 3DW

Date of Birth: 01/01/1956 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 99 ORDINARY Shares held as at 04/07/2009			
Name:	HAMZA YIGIT		
Address:			
Shareholding 2:			
shareholding 2.	1 ORDINARY Shares h	eld as at 04/07/2009	
Name:	C. YIGIT		
Address:			
	Authori	isation	
Authoriser Designation: director		Date Authorised: 13/07/2009	Authenticated: Yes (E/W)