



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TYE DESIGN LIMITED**

Company Number: **05729790**

Date of this return: **01/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **GREAT WEST PLANTATION
TRING
HERTFORDSHIRE
HP23 6DA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JACQUELINE RUTH**

Surname: **TYE**

Former names:

Service Address: **THE WHITE HOUSE GREAT WEST PLANTATION
TRING
HERTFORDSHIRE
HP23 6DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN PETER**

Surname: **TYE**

Former names:

Service Address: **GREAT WEST PLANTATION
TRING
HERTS
HP23 6DA**

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

Date of Birth: **1933-09-18**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **KEVIN ALAN ALEX**
Surname: **TYE**
Former names:
Service Address: **GREAT WEST PLANTATION**
 TRING
 HERTFORDSHIRE
 HP23 6DA

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

Date of Birth: **1973-07-16** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

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>	NO PRESCRIBED PARTICULARS		

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 01/03/2010 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

1 ORDINARY Shares held as at 01/03/2010

Name: **KEVIN TYE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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