



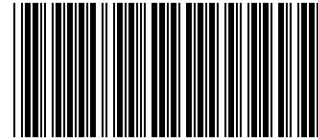
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TYE DESIGN LIMITED**

*Company Number:* **05729790**



*Received for filing in Electronic Format on the:* **30/03/2007**

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*Company Details*

*Period Ending:* **03/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**GREAT WEST PLANTATION  
TRING  
HERTFORDSHIRE  
HP23 6DA**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JACQUELINE TYE**

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

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*Director 1:*

*Name:* **MR ALAN PETER TYE**  
*Date of Birth:* **18/09/1933**  
*Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

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

Name:	KEVIN ALAN ALEX TYE	Address:	GREAT WEST PLANTATION
Date of Birth:	16/07/1973		TRING
Nationality:	BRITISH		HERTFORDSHIRE HP23 6DA
Occupation:	DESIGNER		

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

*Shareholding 1:*

*Name:* **KEVIN TYE**

*Address:* **THE RED HOUSE  
GREAT WEST PLANTATION  
DUCKMORE LANE  
TRING  
HERTFORDSHIRE  
ENGLAND HP23 6DA**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**