



Companies House

AR01 (ef)

Annual Return



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Company Name: DAY DESIGN CONSULTANTS LIMITED

Company Number: 03354030

Date of this return: 16/04/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: 156 CAVENDISH AVENUE
LONDON
W13 0JW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VANESSA JOY**

Surname: **DAY**

Former names:

Service Address: **9 SWAN DRIVE
ALDERMASTON
READING
BERKSHIRE
RG7 4UZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY**

Surname: **DAY**

Former names:

Service Address: **9 SWAN DRIVE
ALDERMASTON
READING
BERKSHIRE
RG7 4UZ**

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

Date of Birth: **23/03/1960** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VANESSA JOY DAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANTHONY DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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