



Companies House
— for the record —

AR01 (ef)

Annual Return



XMB5HLUV

Received for filing in Electronic Format on the: **20/07/2010**

Company Name: **TAY YELLOW LTD**

Company Number: **00036390**

Date of this return: **23/06/2010**

SIC codes: **2222**

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

Situation of Registered Office: **7 PARK ROAD
DUFFIELD
BELPER
DERBYSHIRE
ENGLAND
DE56 4GL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1967** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS CHRISTOPHER**

Surname: **WRIGLEY**

Former names:

Service Address: **7 PARK ROAD
DUFFIELD
BELPER
DERBY
DE56 4GL**

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

Date of Birth: **16/02/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4240701
		<i>Aggregate nominal value</i>	4240701
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4240701
		<i>Total aggregate nominal value</i>	4240701

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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 : 4240701 ORDINARY shares held as at 2010-06-23
Name: DISCOVERY FLEXIBLES

Authorisation

Authenticated

This form was authorised by one of the following:

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