



*Companies House*  
— for the record —

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

**Annual Return**



**XVP7E3MR**

*Received for filing in Electronic Format on the:* **02/10/2008**

*Company Name:* **DAY DESIGN SERVICES LIMITED**

*Company Number:* **02370225**

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### *Company Details*

*Period Ending:* **06/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**ST. GEORGE'S HOUSE 215  
- 219 CHESTER ROAD  
MANCHESTER  
UNITED KINGDOM  
M15 4JE**

*Register of  
Members Address:*

**ST. GEORGE'S HOUSE  
215 - 219 CHESTER  
ROAD  
MANCHESTER  
UNITED KINGDOM  
M15 4JE**

*Register of Debenture  
Holders Address:*

**ST. GEORGE'S HOUSE  
215 - 219 CHESTER  
ROAD  
MANCHESTER  
UNITED KINGDOM  
M15 4JE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS LINDA MARGARET YATES** *Address:* **31 HERALDS GREEN  
WESTBROOK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 7WT**

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*Director 1 :*

*Name:* **MR DONALD ANTHONY  
YATES** *Address:* **31 HERALDS GREEN  
WESTBROOK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 7WT**

*Date of Birth:* **10/02/1952** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*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 'A'</b>	<b>99</b>	<b>GBP99.000</b>
<b>ORDINARY 'B'</b>	<b>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**99 ORDINARY 'A' Shares held as at 06/08/2008**

*Name:* **DONALD ANTHONY YATES**  
*Address:* **31 HERALDS GREEN**  
**WESTBROOK**  
**WARRINGTON**  
**CHESHIRE**  
**UNITED KINGDOM**  
**WA5 7WT**

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### *Shareholding 2:*

**1 ORDINARY 'B' Shares held as at 06/08/2008**

*Name:* **LINDA MARGARET YATES**  
*Address:* **31 HERALDS GREEN**  
**WESTBROOK**  
**WARRINGTON**  
**CHESHIRE**  
**UNITED KINGDOM**  
**WA5 7WT**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2008**

*Authenticated:* **Yes (E/W)**