



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRV5CHZG

Received for filing in Electronic Format on the: **03/03/2010**

---

*Company Name:* **TAY DESIGN CONSULTANCY LIMITED**

*Company Number:* **03003186**

*Date of this return:* **19/12/2009**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **TRAFALGAR HOUSE  
GRENVILLE PLACE MILL HILL  
LONDON  
NW7 3SA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DR KIEW**

*Surname:* **TAY**

*Former names:*

*Service Address:* **28 STRICKLAND AVENUE  
SHADWELL VILLAGE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS17 8JU**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR KIEW**

*Surname:* **TAY**

*Former names:*

*Service Address:* **28 STRICKLAND AVENUE  
SHADWELL VILLAGE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS17 8JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1967-08-28**

*Nationality:* **BRITISH**

*Occupation:* **GP**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR UM LEONG**  
*Surname:*                      **TAY**  
*Former names:*  
*Service Address:*              **28 STRICKLAND AVENUE**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS17 8JU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1961-10-29**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NOT APPLICABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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

**100 ORDINARY Shares held as at 19/12/2009**

*Name:* **UM LEONG TAY**

*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.