



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2010**

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Company Name: **MIDDLESEX SOUND AND VISION LIMITED**

Company Number: **03117978**

Date of this return: **25/10/2010**

SIC codes: **9231**

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

Situation of Registered Office: **9 HESPER MEWS
LONDON
SW5 0HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **TETT**

Former names:

Service Address: **5 BEDFORD ROAD
NORTHWOOD
MIDDLESEX
HA6 2BA**

Company Director ***1***

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **TETT**

Former names:

Service Address: **5 BEDFORD ROAD
NORTHWOOD
MIDDLESEX
HA6 2BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1967** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **PETER ALFRED**

Surname: **TETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1939** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROMAINE**

Surname: **TETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1941** Nationality: **BRITISH**

Occupation: **HOUSE WIFE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 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 : **1 ORDINARY shares held as at 2010-10-25**
Name: **GILLIAN TETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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