



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00330823**

Date of this return: **23/03/2014**

SIC codes: **47540**

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

Situation of Registered Office: **OLD COURT TYRRELLS WOOD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8QW**

Officers of the company

Company Secretary 1

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

Surname: **GARDNER**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES R**

Surname: **GARDNER**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

Date of Birth: **12/02/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GARDNER**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

Date of Birth: **27/08/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS HEATHER MARGARET**

Surname: **GARDNER**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

Date of Birth: **23/03/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS MELISSA DAWN**

Surname: **RUSSELL-VICK**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

Date of Birth: **05/11/1965** *Nationality:* **BRITISH**
Occupation: **COMPUTER ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	208
		<i>Aggregate nominal value</i>	208
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WIND UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	208
		<i>Total aggregate nominal value</i>	208

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : **26 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY J GARDNER**

Shareholding 2 : **78 ORDINARY shares held as at the date of this return**
Name: **MS HEATHER MARGARET GARDNER**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **MR CHRISTOPHER GARDNER**

Shareholding 4 : **42 ORDINARY shares held as at the date of this return**
Name: **MR JAMES R GARDNER**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **MRS SHARON GARDNER**

Shareholding 6 : **26 ORDINARY shares held as at the date of this return**
Name: **MS MELISSA DAWN RUSSELL-VICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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