



Companies House
— for the record —

363a_(ef)

Annual Return



XFZAG69G

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **MINISTRY OF VISION LIMITED**

Company Number: **03285947**

Company Details

Period Ending: **02/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PAVILION VIEW 19 NEW
ROAD
BRIGHTON
EAST SUSSEX
BN1 1EY**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES FREDERICK
SIMPSON**

Address: **FLAT 20 PENROSE HOUSE
NEWSHOLME HOUSE, WINCHMORE
HILL
LONDON
UK
N21 1TW**

Director 1 :

Name: **PETER JOHN JAMES**

Address: **BEDDINGHAM PLACE BEDDINGHAM
LEWES
EAST SUSSEX
UK
BN8 6JU**

Date of Birth:

22/08/1948

Nationality:

British

Occupation:

AUTHOR

Director 2 :

Name: **JAMES FREDERICK
SIMPSON**

Address: **FLAT 20 PENROSE HOUSE
NEWSHOLME HOUSE, WINCHMORE
HILL
LONDON
UK
N21 1TW**

Date of Birth:

25/04/1954

Nationality:

British

Occupation:

WRITER

Director 3 :

Name: **IAN REGINALD STEEL**

Address: **THE RIDINGS 27 TONGDEAN AVENUE
HOVE
EAST SUSSEX
UK
BN3 6TL**

Date of Birth:
14/11/1942

Nationality:
British

Occupation:
COMPANY DIRECTOR

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>
ORDINARY 1P A SHARES	3500	GBP35.00
ORDINARY 1P B SHARES	8000	GBP80.00
<i>TOTALS</i>	11500	GBP115.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2666 ORDINARY 1P B SHARES Shares held as at 02/12/2008

Name: **ANDREW HOUSE INVESTMENTS LTD**

Address:

Shareholding 2:

1000 ORDINARY 1P A SHARES Shares held as at 02/12/2008

Name:

PETER JOHN JAMES

Address:

Shareholding 3:

750 ORDINARY 1P A SHARES Shares held as at 02/12/2008

Name:

STEWART NEWTON

Address:

Shareholding 4:

2667 ORDINARY 1P B SHARES Shares held as at 02/12/2008

Name:

STEWART NEWTON

Address:

Shareholding 5:

1000 ORDINARY 1P A SHARES Shares held as at 02/12/2008

Name:

JAMES FREDERICK SIMPSON

Address:

Shareholding 6:

750 ORDINARY 1P A SHARES Shares held as at 02/12/2008

Name:

IAN REGINALD STEEL

Address:

Shareholding 7:

2667 ORDINARY 1P B SHARES Shares held as at 02/12/2008

Name:

IAN REGINALD STEEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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