



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIDDLESEX TUNING CENTRE LIMITED**

Company Number: **04664955**

Date of this return: **12/02/2011**

SIC codes: **5020**

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

Situation of Registered Office: **106 THE AVENUE
PINNER
MIDDLESEX
HA5 5BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. YVE**

Surname: **BRETT-WELSH**

Former names:

Service Address: **2 COLLEGE CLOSE
PRIEST END
THAME
OXFORDSHIRE
OX9 2DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **DENNIS JAMES**

Surname: **BRETT**

Former names:

Service Address: **2 COLLEGE CLOSE
PRIEST END
THAME
OXFORDSHIRE
OX9 2DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1955** *Nationality:* **ENGLISH**

Occupation: **GARAGE OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 2011-02-12
Name: DENNIS BRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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