



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2013**

X24KSQUP

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

Company Number: **06808370**

Date of this return: **03/02/2013**

SIC codes: **33140**

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

Situation of Registered Office: **JUBILEE HOUSE TOWNSEND LANE
LONDON
UNITED KINGDOM
NW9 8TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **ROGERS**

Former names:

Service Address: **59 THE CROSSWAYS
MERSTHAM
REDHILL
SURREY
UNITED KINGDOM
RH1 3NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **ROGERS**

Former names:

Service Address: **59 THE CROSSWAYS
MERSHAM
SURREY
RH1 3NA**

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

Date of Birth: **15/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 03/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN ROGERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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