



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	RSD COMMUNICATIONS LTD
<i>Company Number:</i>	SC149501
<i>Date of this return:</i>	09/03/2011
<i>SIC codes:</i>	3230
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	8 BORROWMEADOW ROAD SPRINGKERSE INDUSTRIAL ESTATE STIRLING FK7 7UW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ARTHUR**

Surname: **ROSS**

Former names:

Service Address: **16 MYRETON DRIVE
BANNOCKBURN
STIRLING
FK7 8PX**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT JULIAN**

Surname: **GARDNER**

Former names:

Service Address: **14D CORNHILL CRESCENT**
 STIRLING
 FK7 0DE

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

Date of Birth: **31/05/1967** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PATRICK**

Surname: **MCGRORTY**

Former names:

Service Address: **17 FERNBANK
STIRLING
STIRLINGSHIRE
FK9 5AD**

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

Date of Birth: **03/11/1966** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN ARTHUR**

Surname: **ROSS**

Former names:

Service Address: **16 MYRETON DRIVE**
 BANNOCKBURN
 STIRLING
 FK7 8PX

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

Date of Birth: **10/02/1965** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120020
		<i>Total aggregate nominal value</i>	12002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 : 20000 ORDINARY B shares held as at 2011-03-09

Name: ROBERT JULIAN GARDNER

Shareholding 2 : 50000 ORDINARY A shares held as at 2011-03-09

Name: HELEN ROSS

Shareholding 3 : 50000 ORDINARY A shares held as at 2011-03-09

Name: ALISON MCGRORTY

Shareholding 4 : 10 C ORDINARY shares held as at 2011-03-09

Name: JOHN ROSS

Shareholding 5 : 10 C ORDINARY shares held as at 2011-03-09

Name: PATRICK MCGRORTY

Authorisation

Authenticated

This form was authorised by one of the following:

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