



Companies House
— for the record —

AR01 (ef)

Annual Return



X21HGBP5

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Company Name: **AVID INNOVATION LIMITED**

Company Number: **07459910**

Date of this return: **03/12/2012**

SIC codes: **74909**

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

Situation of Registered Office: **8 ARCOT COURT, NELSON INDUSTRIAL ESTATE
CRAMLINGTON
NORTHUMBERLAND
ENGLAND
ENGLAND
NE23 1BB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER STANFORD**

Surname: **BAYLIS**

Former names:

Service Address: **8 ARCOT COURT, NELSON INDUSTRIAL ESTATE
CRAMLINGTON
NORTHUMBERLAND
ENGLAND
ENGLAND
NE23 1BB**

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

Date of Birth: **13/08/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RYAN ELLIS**

Surname: **MAUGHAN**

Former names:

Service Address: **8 ARCOT COURT, NELSON INDUSTRIAL ESTATE
CRAMLINGTON
NORTHUMBERLAND
ENGLAND
ENGLAND
NE23 1BB**

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

Date of Birth: **12/09/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER SCOTT**

Surname: **THOMPSON**

Former names:

Service Address: **8 ARCOT COURT, NELSON INDUSTRIAL ESTATE
CRAMLINGTON
NORTHUMBERLAND
ENGLAND
ENGLAND
NE23 1BB**

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

Date of Birth: **25/09/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE 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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AVID TECHNOLOGY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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