



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RSD COMMUNICATIONS LTD**

*Company Number:* **SC149501**

*Date of this return:* **09/03/2012**

*SIC codes:* **26120**

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

*Situation of Registered Office:* **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**

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*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)

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

### *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.

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>120020</b>
		<i>Total aggregate nominal value</i>	<b>12002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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* : **20000 ORDINARY B shares held as at the date of this return**  
*Name:* **ROBERT JULIAN GARDNER**

*Shareholding 2* : **50000 ORDINARY A shares held as at the date of this return**  
*Name:* **HELEN ROSS**

*Shareholding 3* : **50000 ORDINARY A shares held as at the date of this return**  
*Name:* **ALISON MCGRORTY**

*Shareholding 4* : **10 C ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ROSS**

*Shareholding 5* : **10 C ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK MCGRORTY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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