



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **SC149501**



X7XZI3M7

*Received for filing in Electronic Format on the:* **16/03/2005**

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*Company Details*

*Made Up Date:* **09/03/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**3230**

**MFR TV & RADIO, SOUND OR VIDEO ETC**

*Registered Office:  
Address:*

**8 BORROWMEADOW  
ROAD  
SPRINGKERSE  
INDUSTRIAL ESTATE  
STIRLING  
FK7 7UW**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN ARTHUR ROSS**

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

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*Director 1:*

*Name:* **ROBERT JULIAN GARDNER**  
*Date of Birth:* **31/05/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE MANAGER**

*Address:* **74 GRANGE ROAD  
SOOTHILL  
BATLEY  
WEST YORKSHIRE WF17 6LN**

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*Director 2:*

*Name:* **PATRICK MCGRORTY** *Address:* **47 ARCHERS AVENUE**  
*Date of Birth:* **03/11/1966** **STIRLING FK7 7RJ**  
*Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL DESIGN**  
**CONSULTANT**

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*Director 3:*

*Name:* **JOHN ARTHUR ROSS** *Address:* **16 MYRETON DRIVE**  
*Date of Birth:* **10/02/1965** **BANNOCKBURN**  
*Nationality:* **BRITISH** **STIRLING FK7 8PX**  
*Occupation:* **TECHNICAL DESIGN**  
**CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>100000</b>	<b>GBP10000</b>
<b>ORDINARY B</b>	<b>20000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>120000</b>	<b>GBP12000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000 ORDINARY B Shares held as at 09/03/2005**

*Name:* **ROBERT JULIAN GARDNER**

*Address:* **74 GRANGE ROAD**  
**SOOTHILL**  
**BATLEY**  
**WEST YORKSHIRE WF17 6LN**

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*Shareholding 2:*

**50000 ORDINARY A Shares held as at 09/03/2005**

*Name:* **ALISON MCGRORTY**

*Address:* **47 ARCHERS AVENUE  
STIRLING**

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*Shareholding 3:*

**50000 ORDINARY A Shares held as at 09/03/2005**

*Name:* **HELEN ROSS**

*Address:* **16 MYRETON DRIVE  
BANNOCKBURN STIRLING**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/03/2005** *Authenticated:* **Yes (SC)**