



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **RSD COMMUNICATIONS LTD**

Company Number: **SC149501**

Company Details

Period Ending: **09/03/2008**

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

Principal Business Activities:

SIC codes:

3230

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ARTHUR ROSS**

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

Director 1 :

Name: **ROBERT JULIAN GARDNER**

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

Date of Birth:

31/05/1967

Nationality:

British

Occupation:

SOFTWARE DIRECTOR

Director 2 :

Name: **PATRICK MCGRORTY**

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

Date of Birth:

03/11/1966

Nationality:

British

Occupation:

ELECTRONICS ENGINEER

Director 3 :

Name: **JOHN ARTHUR ROSS**

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

Date of Birth: **10/02/1965**

Nationality: **British**

Occupation: **ELECTRONICS ENGINEER**

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>
ORDINARY A	100000	GBP10000
ORDINARY B	20000	GBP2000
TOTALS	120000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 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 09/03/2008

Name: **ROBERT JULIAN GARDNER**

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

Shareholding 2:

50000 ORDINARY A Shares held as at 09/03/2008

Name:

HELEN ROSS

Address:

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

Shareholding 3:

50000 ORDINARY A Shares held as at 09/03/2008

Name:

ALISON MCGRORTY

Address:

**17 FERNBANK
STIRLING
FK9 5AD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

Authenticated: **Yes (SC)**