



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GUARDIAN DIGITAL COMMUNICATIONS LIMITED**

Company Number: **06143540**

Date of this return: **07/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **CHARTER COURT 50 WINDSOR ROAD
SLOUGH
BERKSHIRE
SL1 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **CAMERON-CHILESHE**

Former names:

Service Address: **24 FAIRWAY AVENUE
WEST DRAYTON
MIDDLESEX
UB7 7AN**

Company Secretary 2

Type: **Person**

Full forename(s): **JAMES THOMAS**

Surname: **LAVERTY**

Former names:

Service Address: **78 TONSLEY HILL
LONDON
SW18 1BD**

Company Secretary 3

Type: **Person**
Full forename(s): **MRS RACHAEL JENNIFER**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **ABEL**

Former names:

Service Address: **LYDGATE CHRISTCHURCH ROAD
TRING
HERTFORDSHIRE
HP23 4EF**

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

Date of Birth: **25/08/1970** *Nationality:* **BRITISH**
Occupation: **BANKING**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAIN**

Surname: **CARRIER**

Former names:

Service Address: **88 OAKWOOD COURT
LONDON
W14 8JZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/08/1967** *Nationality:* **CANADIAN/BRITISH**

Occupation: **EUROPEAN MANAGING
DIRECTOR CPP**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL KARL**

Surname: **FETTER**

Former names:

Service Address: **633 633 BAY STREET #2003**
 TORONTO
 ONTARIO
 M5G 2G4
 CANADA
 M5G 2G4

Country/State Usually Resident: **CANADA**

Date of Birth: **16/09/1976** *Nationality:* **CANADIAN**
Occupation: **SENIOR PRINCIPLE CPP**
 INVESTMENT BOARD

Company Director **4**

Type: **Person**
Full forename(s): **DR ANDREAS HERMANN**

Surname: **KOTTERING**

Former names:

Service Address: **112 DULWICH VILLAGE
LONDON
SE21 7AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1963** *Nationality:* **GERMAN**
Occupation: **SENIOR PRINCIPAL
INFRASTRUCTION**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARC MICHEL**

Surname: **PERUSAT**

Former names:

Service Address: **LEVEL 35 CITYPOINT 1 ROPEMAKER STREET
LONDON
EC2Y 9HD**

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

Date of Birth: **07/04/1965** *Nationality:* **FRENCH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR LEONARD PETER**

Surname: **SHORE**

Former names:

Service Address: **53 ONSLOW SQUARE
LONDON
SW7 3LR**

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

Date of Birth: **08/09/1950**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Company Director 7

Type: **Person**
Full forename(s): **SIR STEPHEN**

Surname: **WALL**

Former names:

Service Address: **69 LOXLEY ROAD
LONDON
SW18 3LL**

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

Date of Birth: **10/01/1947** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT NON EXECUTIVE
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 : 100 ORDINARY shares held as at 2011-03-07
Name: GUARDIAN DIGITAL COMMUNICATIONS HOLDINGS 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.