



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18STVDZ**

*Company Name:* **DX Communications (Edinburgh) Limited**

*Company Number:* **SC144905**

*Date of this return:* **31/05/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **C/O SEMPLE FRASER LLP 123 ST. VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5EA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **O2 SECRETARIES LIMITED**

*Registered or principal address:* **260 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4DX**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4272689**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JOHN**

*Surname:*                **HARWOOD**

*Former names:*

*Service Address:*        **260 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4DX**

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

*Date of Birth:*    **28/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                      **MELCON SANCHEZ-FRIERA**

*Former names:*

*Service Address:*            **260 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4DX**

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

*Date of Birth:*    **05/08/1970**                      *Nationality:*    **SPANISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>998</b>
		<i>Aggregate nominal value</i>	<b>998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.676353</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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* : 1000 ORDINARY shares held as at 2011-05-31  
*Name:* DX COMMUNICATIONS 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.