



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/09/2010**

Company Name: **AVC REMOTE DATA SERVICES LIMITED**

Company Number: **SC222491**

Date of this return: **23/08/2010**

SIC codes: **7260**

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

Situation of Registered Office: **WELLINGTON CIRCLE
ALTENS
ABERDEEN
AB12 3JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **SANGSTER**

Former names:

Service Address: **50 USAN NESS
ALTENS
ABERDEEN
ABERDEENSHIRE
AB12 3NF**

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE LESLIE**

Surname: **CARNEGIE**

Former names:

Service Address: **WELLINGTON CIRCLE
ALTENS
ABERDEEN
AB12 3JG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MAIN**

Former names:

Service Address: **WELLINGTON CIRCLE ALTENS
ABERDEEN
AB12 3JG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/04/1954** *Nationality:* **SCOTTISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3300
		<i>Aggregate nominal value</i>	3300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY - FULL VOTING AND DIVIDEND RIGHTS.			

Class of shares	PREFERENCE	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES - NO VOTING OR DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23300
		<i>Total aggregate nominal value</i>	23300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 : 0 ORDINARY shares held as at 2010-08-23
50 shares transferred on 2010-03-22

Name: NIAL MELDROM

Shareholding 2 : 3300 ORDINARY shares held as at 2010-08-23

Name: AVC MEDIA ENTERPRISES LIMITED

Shareholding 3 : 20000 PREFERENCE shares held as at 2010-08-23

Name: AVC MEDIA ENTERPRISES LIMITED

Shareholding 4 : 0 ORDINARY shares held as at 2010-08-23
400 shares transferred on 2010-03-03

Name: JOHN SEATON

Shareholding 5 : 0 ORDINARY shares held as at 2010-08-23
150 shares transferred on 2010-03-30

Name: SHEILA MCNAUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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