



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVID PLC**

Company Number: **02691049**

Date of this return: **26/02/2012**

SIC codes: **46900**

Company Type: **Public limited company**

Situation of Registered Office: **UNIT 1 KNIGHTS COURT
SOUTH CHAILEY
LEWES
EAST SUSSEX
BN8 4QF**

Officers of the company

Company Secretary 1

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

Surname: **TROESCH**

Former names:

Service Address: **3185 HAMNER AVENUE
NORCO
CA 92860-1983
USA**

Company Director ***I***

Type: **Person**

Full forename(s): **HANNIS**

Surname: **STODDARD III**

Former names:

Service Address: **3185 HAMNER AVE.
NORCO
CA 92860-1983
USA**

Country/State Usually Resident: **USA**

Date of Birth: **17/03/1950** *Nationality:* **USA**

Occupation: **DVM**

Company Director **2**

Type: **Person**

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

Surname: **TROESCH**

Former names:

Service Address: **3185 HAMNER AVENUE
NORCO
CA 92860-1983
USA**

Country/State Usually Resident: **USA**

Date of Birth: **09/05/1954** *Nationality:* **USA**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 9418 ORDINARY shares held as at the date of this return
Name: R. FRY

Shareholding 2 : 40581 ORDINARY shares held as at the date of this return
Name: AVID IDENTIFICATION SYSTEMS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: M NAJAND, P TROESCH & AVID INC

Authorisation

Authenticated

This form was authorised by one of the following:

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