



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the: 18/11/2009*

*Company Name:* **R M C BROADCAST SYSTEMS LTD**

*Company Number:* **05570868**

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### *Company Details*

*Period Ending:* **22/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**48 TWYFORD COURT  
FORTIS GREEN  
LONDON  
N10 3ET**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TERESA MARGARIDA  
MACHADO DIAS MCMEAKIN**

*Address:* **3 WOODBERRY CRESCENT  
MUSWELL HILL  
LONDON  
N10 1PJ**

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### *Director 1 :*

*Name:* **REGINALD CHARLES  
MCMEAKIN**

*Address:* **25B WOODLAND GARDENS  
MUSWELL HILL  
LONDON  
N10 3UE**

*Date of Birth:* **05/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **BROADCAST SYSTEMS  
ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

### *TOTALS*

<b>2</b>	<b>GBP2.000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 22/09/2009**

*Name:*

**REGINALD MCMEAKIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **authorised-signatory**

*Date Authorised:* **18/11/2009**

*Authenticated:* **Yes**