Companies House
— for the record —

363a (ef)

X7C8E96H

Received for filing in Electronic Format on the: **20/04/2009**

Company Name: **ADVANCED DISPLAY SOLUTIONS LIMITED**

Company Number: **SC244456**

Company Details

Period Ending: **21/02/2009**

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

Pricipal Business Activities:

SIC codes:

7260

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
42 LOCH DRIVE **HELENSBURGH** **DUNBARTONSHIRE** **UNITED KINGDOM** **G84 8PZ**		

Details of Officers of the Company

Company Secretary]:

Name: **GEORGE MCBRIDE**   *Address:* **20 ROUND RIDING ROAD**
DUMBARTON
G82 2HW

Director 1 :

Name: **CAMPBELL CROMAR**   *Address:* **42 LOCH DRIVE**
HELENSBURGH
ARGYLL & BUTE
G82 4PZ

Date of Birth: **26/03/1963**   *Nationality:* **British**   *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GEORGE MCBRIDE**   *Address:* **20 ROUND RIDING ROAD**
DUMBARTON
G82 2HW

Date of Birth: **09/11/1960**   *Nationality:* **British**   *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 21/02/2009

Name: **CAMPBELL CROMAR**

Address:

Shareholding 2:
1 ORDINARY Shares held as at 21/02/2009

Name: **GEORGE MCBRIDE**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **20/04/2009**   *Authenticated:* **Yes (SC)**