



*Companies House*  
— for the record —

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

**Annual Return**



**XV3S7YZR**

*Received for filing in Electronic Format on the:* **18/04/2008**

*Company Name:* **SATILITE SYSTEMS LTD**

*Company Number:* **03308659**

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### *Company Details*

*Period Ending:* **28/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7240**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**22 TAMWORTH ROAD  
KINGSBURY  
TAMWORTH  
STAFFORDSHIRE  
B78 2HY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID PRITCHARD**

*Address:* **22 TAMWORTH ROAD  
KINGSBURY  
TAMWORTH  
STAFFORDSHIRE  
B78 2HY**

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*Director 1 :*

*Name:* **SATVINDER PRITCHARD**

*Address:* **22 TAMWORTH ROAD  
KINGSBURY  
TAMWORTH  
STAFFORDSHIRE  
B78 2HY**

*Date of Birth:*

**15/08/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**IT CONSULTANT**

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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>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008 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 28/01/2008**

*Name:*

**SATVINDER PRITCHARD**

*Address:*

**22 TAMWORTH ROAD  
KINGSBURY TAMWORTH  
STAFFORDSHIRE  
B78 2HY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/04/2008**

*Authenticated:* **Yes (E/W)**