



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKS VHLQW

Company Name: **BELSAT INVESTMENTS LIMITED**

Company Number: **00596698**

Date of this return: **07/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **VICTORIA HOUSE
VICTORIA ROAD
FARNBOROUGH
HAMPSHIRE
GU4 7PG**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**
Surname: **JAMES**
Former names:
Service Address: **WINTERBOURNE**
 RUSSELL WAY
 PETERSFIELD
 HANTS
 GU31 4LD

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**
Surname: **JAMES**
Former names:
Service Address: **WINTERBOURNE**
 RUSSELL WAY
 PETERSFIELD
 HANTS
 GU31 4LD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**
Surname: **JAMES**
Former names:
Service Address: **IVY HOUSE 8 INMANS LANE**
 SHEET
 PETERSFIELD
 HAMPSHIRE
 GU32 2AN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/08/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN GUY**
Surname: **PRITCHARD**
Former names:
Service Address: **BINSWOOD COTTAGE**
 OAKHANGER
 BORDON
 HAMPSHIRE
 GU35 9JW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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

90 ORDINARY Shares held as at 07/06/2010

Name: **MJ JAMES WILL TRUST**

Address:

Shareholding : 2

16 ORDINARY Shares held as at 07/06/2010

Name: **SALLY THODAY**

Address:

Shareholding : 3

30 ORDINARY Shares held as at 07/06/2010

Name: **ROBERT JOHN JAMES**

Address:

Shareholding : 4

48 ORDINARY Shares held as at 07/06/2010

Name: **MM JAMES WILL TRUST**

Address:

Shareholding : 5

16 ORDINARY Shares held as at 07/06/2010

Name: **SUSAN MCCAIG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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