



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S SATELLITES LIMITED**

Company Number: **02366746**

Date of this return: **30/09/2011**

SIC codes: **5143**

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

Situation of Registered Office: **254 UPPER SHOREHAM ROAD
SHOREHAM-BY SEA
WEST SUSSEX
BN43 6BF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **ARNETT**

Former names:

Service Address: **12 RECTORY ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 6EA**

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

Date of Birth: **10/09/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SAMANTHA MARY**

Surname: **BOWLEY**

Former names:

Service Address: **2 SEASIDE AVENUE
LANCING
WEST SUSSEX
BN15 8BY**

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

Date of Birth: **20/11/1965** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 999 ORDINARY shares held as at the date of this return
Name: MICHAEL PAUL ARNETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ALAN MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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