

AR01 (ef)

Annual Return



XMCVKO

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Company Name: ORBIT SATELLITE INSTALLATIONS LIMITED

Company Number: 03261934

Date of this return: **26/09/2010**

SIC codes: 5245

5272

Company Type: Private company limited by shares

Situation of Registered

Office:

9 VICTORIA ROAD

FULWOOD PRESTON

PR2 8ND

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN

Surname: DEVEREUX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/05/1971 Nationality: BRITISH

Occupation: COMMUNICATIONS ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ON A SHOW OF HANDS: ONE VOTE PER SHAREHOLDER PRESENT IN PERSON OR BY PROXY. ON A POLL: ONE VOTE PER SHARE. BY WRITTEN RESOLUTION: ONE VOTE PER SHARE.

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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 : 2 ORDINARY shares held as at 2010-09-26

Name: JOHN DEVEREUX

Authorisation

Authenticated

This form was authorised by one of the following:

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