



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2012**

X1MHBDDF

Company Name: **SATS (UK) LIMITED**

Company Number: **04320409**

Date of this return: **09/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **ROEBUCK HOUSE
16 SOMERSET WAY
IVER
BUCKINGHAMSHIRE
SL0 9AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ROEBUCK HOUSE
16 SOMERSET WAY
RICHINGS PARK
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9AF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMILTON MARRIOTT LIMITED**

Registered or principal address: **ROEBUCK HOUSE 16 SOMERSET WAY
RICHINGS PARK
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9AF**

European Economic Area (EEA) Company

Register Location: **ROEBUCK HOUSE, 16 SOMERSET WAY, SL0 9AF**
Registration Number: **01087440**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL TALBOT**

Surname: **WAGSTAFF**

Former names:

Service Address: **8 BROAD WALK
CRANLEIGH
SURREY
GU6 7LS**

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

Date of Birth: **02/04/1951** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
Name: **PETER CAITHNESS**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **TAN GARK TECK**

Shareholding 3 : **7500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY RICHARD HAMILTON**

Shareholding 4 : **38750 ORDINARY shares held as at the date of this return**
Name: **NIGEL TALBOT WAGSTAFF**

Shareholding 5 : **38750 ORDINARY shares held as at the date of this return**
Name: **UNICORN STRATEGIC INVESTMENTS LTD**

Shareholding 6 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEVEN MARTYN SHRIMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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