



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENERAL SATELLITE CORPORATION LIMITED**

Company Number: **04502928**

Date of this return: **05/08/2013**

SIC codes: **64209**

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

Situation of Registered Office: **3RD FLOOR FAIRGATE HOUSE
78 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1HB**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREY**

Surname: **TKACHENKO**

Former names:

Service Address: **3 AERODROMNAYA STREET 152
ST PETERSBURG
197348
RUSSIA
FOREIGN**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **03/01/1964** *Nationality:* **RUSSIAN**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6148500 |
| | | <i>Aggregate nominal value</i> | 6148500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6148500 |
| | | <i>Total aggregate nominal value</i> | 6148500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
148500 shares transferred on 2013-04-30

Name: **ANDREY TKACHENKO**

Shareholding 2 : **6148500 ORDINARY shares held as at the date of this return**

Name: **GENERAL SATELLITE HOLDING COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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