



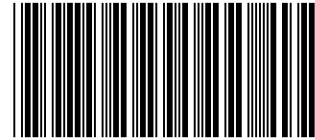
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SATSTORE (UK) LTD**

Company Number: **04528515**



Received for filing in Electronic Format on the: **19/09/2007**

XOTPRT3Q

Company Details

Period Ending: **06/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5261

Registered Office:
Address:

**11 BLACKBERRY WAY
EVESHAM
WORCESTERSHIRE
WR11 2AH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN JOHN HEATHCOCK**

Address: **11 KIDDERMINSTER ROAD
WALL HEATH
WEST MIDLANDS DY6 0EX**

Director 1:

Name: **MARK HEMMING**

Date of Birth: **12/05/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **11 BLACKBERRY WAY**

EVESHAM

WORCESTERSHIRE WR11 2AH

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/09/2007

Name: **MARK HEMMING**

Address: **11 BLACKBERRY WAY
EVESHAM
WORCESTERSHIRE WR11 2AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**