



Companies House
— for the record —

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Annual Return



XQIX830D

Received for filing in Electronic Format on the: **10/09/2008**

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

Company Number: **04528515**

Company Details

Period Ending: **06/09/2008**

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

Principal Business Activities:

SIC codes:

5261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN JOHN HEATHCOCK** *Address:* **11 KIDDERMINSTER ROAD
WALL HEATH
WEST MIDLANDS
DY6 0EX**

Director 1 :

Name: **MARK HEMMING** *Address:* **11 BLACKBERRY WAY
EVESHAM
WORCESTERSHIRE
WR11 2AH**

Date of Birth: **12/05/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 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 06/09/2008

Name:

MARK HEMMING

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

Authenticated: **Yes (E/W)**