



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2011**

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

Company Number: **04528515**

Date of this return: **06/09/2011**

SIC codes: **5261**

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

Situation of Registered Office: **11 BLACKBERRY WAY
EVESHAM
WORCESTERSHIRE
WR11 2AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **HEATHCOCK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **HEMMING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% CONTROL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 2011-09-06**
Name: **MARK HEMMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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