



Companies House

**AR01** (ef)

**Annual Return**



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**X3IGAW6P**

*Company Name:* **INMARSAT INVESTMENTS LIMITED**

*Company Number:* **04886096**

*Date of this return:* **03/09/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **99 CITY ROAD  
LONDON  
EC1Y 1AX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ALISON CLAIRE**

Surname: **HORROCKS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTONY JEFFREY**

Surname: **BATES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1956**                      Nationality: **BRITISH**  
Occupation: **CFO**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS ALISON CLAIRE**

*Surname:*                           **HORROCKS**

*Former names:*

*Service Address:*                **99 CITY ROAD  
LONDON  
EC1Y 1AX**

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

*Date of Birth:*   **16/05/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RUPERT EDWARD**

*Surname:*                                **PEARCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                                **SUKAWATY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/06/1955**                                *Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>534900000</b>
		<i>Aggregate nominal value</i>	<b>267450</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.0005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>534900000</b>
		<i>Total aggregate nominal value</i>	<b>267450</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : **534900000 ORDINARY shares held as at the date of this return**  
*Name:* **INMARSAT GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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