



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2015**

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Company Name: **INMARSAT INVESTMENTS LIMITED**

Company Number: **04886096**

Date of this return: **03/09/2015**

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

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**

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**

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**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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