



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 10/11/2011

XAP8AZ4H

Company Name SATELLITE FINANCING PLC

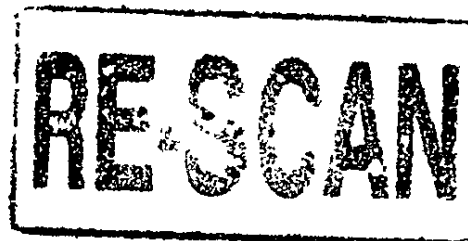
Company Number 05593543

Date of this return 14/10/2011

SIC codes 64999

Company Type Public limited company

Situation of Registered Office 35 GREAT ST HELEN'S
LONDON
EC3A 6AP



Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

**35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

<i>Type</i>	Corporate
<i>Name</i>	SFM CORPORATE SERVICES LIMITED

<i>Registered or principal address</i>	35 GREAT ST HELEN'S LONDON LONDON UNITED KINGDOM EC3A 6AP
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European Economic Area (EEA) Company

<i>Register Location</i>	UNITED KINGDOM
<i>Registration Number</i>	3920255

Company Director 1

· *Type* **Person**
Full forename(s) **MR JOHN PAUL**

Surname **NOWACKI**

Former names

Service Address **35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **09/07/1979** *Nationality* **BRITISH**
Occupation **TRANSACTION MANAGER**

Company Director 2

Type **Corporate**
Name **SFM DIRECTORS (NO.2) LIMITED**

*Registered or
principal address* **35 GREAT ST HELEN'S
LONDON
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **4017430**

Company Director 3

Type **Corporate**
Name **SFM DIRECTORS LIMITED**

*Registered or
principal address* **35 GREAT ST HELEN'S
LONDON
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **3920254**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-FULLY PAID	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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

Class of shares	ORDINARY-QUARTER PAID	<i>Number allotted</i>	49998
		<i>Aggregate nominal value</i>	49999.99992
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 25
		<i>Amount unpaid per share</i>	0 75

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>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50001 99992

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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

<i>Shareholding 1</i>	49998 ORDINARY-QUARTER PAID shares held as at the date of this return
<i>Name</i>	SATELLITE FINANCING (HOLDINGS) LTD
<i>Shareholding 2</i>	1 ORDINARY-FULLY PAID shares held as at the date of this return
<i>Name</i>	SFM NOMINEES LTD
<i>Shareholding 3</i>	1 ORDINARY-FULLY PAID shares held as at the date of this return

Name

SATELLITE FINANCING (HOLDINGS) 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



Companies House

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COMPANY NAME: SATELLITE FINANCING PLC

COMPANY NUMBER: 5593543

A SECOND FILED ANNUAL RETURN WAS REGISTERED ON 10/11/2011