



Companies House

AR01 (ef)

Annual Return



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Company Name: **SATMAP Europe Technologies Limited**

Company Number: **08587686**

Date of this return: **27/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAT WILLIAM**

Surname: **COSTELLO**

Former names:

Service Address: **1700 PENNSYLVANIA AVE
SUITE 560
WASHINGTON DC
USA
20006**

Company Secretary 2

Type: **Person**
Full forename(s): **MIJANOU CAROLINE**

Surname: **DILKS**

Former names:

Service Address: **27TH FLOOR MILLBANK TOWER
21 - 24 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4QP**

Company Director ***I***

Type: **Person**

Full forename(s): **SALEEM**

Surname: **AHMAD**

Former names:

Service Address: **DEVONSHIRE HOUSE LEVEL 1
ONE MAYFAIR PLACE
LONDON
UNITED KINGDOM
W1J 8AJ**

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

Date of Birth: **02/01/1973**

Nationality: **PAKISTANI**

Occupation: **INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **MUHAMMAD ZIAULLAH KHAN**

Surname: **CHISHTI**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: **14/07/1971** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SATMAP INTERNATIONAL HOLDINGS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-12
Name: **THE RESOURCE GROUP INTERNATIONAL 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.