



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SATELCOM LIMITED**

Company Number: **02181266**

Date of this return: **03/08/2010**

SIC codes: **3002**

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

Situation of Registered Office: **110 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE
SL1 4PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RALPH GERALD**

Surname: **MAINGOT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. IAN MICHAEL**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL VINCENT**

Surname: **DRAKFORD LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JENS PETER**

Surname: **MONTANANA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR. MARK**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK RICHARD**

Surname: **STARKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	59380
		<i>Aggregate nominal value</i>	11876
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE RIGHT TO VOTE AT GENERAL MEETINGS ON A SHOW OF HANDS AND THE RIGHT TO ONE VOTE PER SHARE ON A POLL; (B) THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY; (C) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	59380
		<i>Total aggregate nominal value</i>	11876

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 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 : **59380 ORDINARY shares held as at 2010-08-03**
Name: **LOGICALIS 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.