



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBLZDQ61**

*Company Name:* **Satellite Marketing & Advertising Limited**

*Company Number:* **02454230**

*Date of this return:* **20/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CARLA**

*Surname:* **STONE**

*Former names:*

*Service Address:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL CHARLES**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN LEE**

*Surname:*                            **PANUCCIO**

*Former names:*

*Service Address:*                **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/06/1972**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS CARLA**

*Surname:*                      **STONE**

*Former names:*

*Service Address:*            **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/02/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS DEBORAH CHARLOTTE**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **37 GLEN EASTON WAY  
LEIXLIP  
COUNTY KILDARE  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **28/02/1971**

*Nationality:* **IRISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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* : **1 £1 ORDINARY shares held as at 2010-12-20**  
*Name:* **NEWS UK NOMINEES LIMITED**

*Shareholding 2* : **1 £1 ORDINARY shares held as at 2010-12-20**  
*Name:* **NEWS 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.