



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/10/2009**

Company Name: **FLEXTech SATELLITE INVESTMENTS LIMITED**

Company Number: **02710978**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**160 GREAT PORTLAND
STREET
LONDON
ENGLAND
W1W 5QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VIRGIN MEDIA
SECRETARIES LIMITED**

Address: **160 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5QA**

Director 1 :

Name: **DARREN MICHAEL CHILDS** *Address:* **MEDIA CENTRE 201 WOOD LANE
LONDON
ENGLAND
W12 7TQ**

Date of Birth: **10/03/1966** *Nationality:* **BRITISH** *Occupation:* **TELEVISION EXECUTIVE**

Director 2 :

Name: **NEIL CHUGANI** *Address:* **MEDIA CENTRE 201 WOOD LANE
LONDON
ENGLAND
W12 7TQ**

Date of Birth: **16/01/1969** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **JOANNES ANTHONIUS
WILLEM GOOZE-ZIJL**

Address: **90 ARCHWAY STREET
LONDON
ENGLAND
SW13 0AW**

Date of Birth:
29/06/1968

Nationality:
DUTCH

Occupation:
FINANCE EXECUTIVE

Director 4 :

Name: **ROBERT MARIO
MACKENZIE**

Address: **19 RANELAGH AVENUE
LONDON
ENGLAND
SW6 3PJ**

Date of Birth:
27/10/1961

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 5 :

Name: **MARK ANDREW
SCHWEITZER**

Address: **13 LINCOLN STREET
CHELSEA
LONDON
ENGLAND
SW3 2TJ**

Date of Birth:
15/05/1959

Nationality:
AMERICAN

Occupation:
**CHIEF COMMERCIAL
OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	19060802	GBP19060802.000

TOTALS

19060802**GBP19060802.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19060802 ORDINARY Shares held as at 30/09/2009

Name: **UK GOLD HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/10/2009**

Authenticated: **Yes**