



Companies House
— for the record —

363a_(ef)

Annual Return



XR4A87FW

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **SATELLITE ARCHITECTS LIMITED**

Company Number: **02959686**

Company Details

Period Ending: **17/08/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**11-12 DOVER STREET
LONDON
LONDON
W1S 4LJ**

*Register of
Members Address:*

REGISTERED

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GORDON STEWART DODD**

Address: **22 ELGIN CRESCENT
LONDON
W11 2JR**

Director 1 :

Name: **GORDON STEWART DODD**

Address: **22 ELGIN CRESCENT
LONDON
W11 2JR**

Date of Birth: **08/07/1966**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/08/2008

Name:

GORDON STEWART DODD

Address:

**22 ELGIN CRESCENT
LONDON
W11 2JR**

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2008

Name:

NEIL LEWIS STUART WILSON

Address:

**37 MONTAGU SQUARE
LONDON
W1H 2LL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**