



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **SATELLITE DESIGN WORKSHOP LIMITED**

Company Number: **02959686**



Received for filing in Electronic Format on the: **20/08/2004**

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Company Details

Made Up Date: **17/08/2004**

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

Principle Business Activities:

SIC Codes

7420

ARCHITECTURAL, TECHNICAL CONSULT

*Registered Office:
Address:*

**22 CRESCENT GROVE
LONDON
SW4 7AH**

*Register of
Members Address:*

REGISTERED

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GORDON STEWART DODD**

Address: **7 C SUNDERLAND TERRACE
LONDON W2 5PA**

Director 1:

Name: **GORDON STEWART DODD**

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

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Address: **7 C SUNDERLAND TERRACE
LONDON W2 5PA**

Director 2:

Name: **NEIL LEWIS STUART WILSON** *Address:* **37 MONTAGU SQUARE
LONDON W1H 2LL**
Date of Birth: **29/05/1969**
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 17/08/2004, 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 17/08/2004

Name: **GORDON STEWART DODD**
Address: **7 C SUNDERLAND TERRACE
LONDON W2 5PA**

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2004

Name: **NEIL LEWIS STUART WILSON**
Address: **37 MONTAGU SQUARE
LONDON W1H 2LL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/08/2004** *Authenticated:* **Yes (E/W)**