



Companies House
— for the record —

363a_(ef)

Annual Return



X0EIA8EP

Received for filing in Electronic Format on the: 23/03/2009

Company Name: **AMSTRAD SATELLITE PRODUCTS LIMITED**

Company Number: **03341215**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

3220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOSEPH GORMLEY**

Address: **BRITISH SKY BROADCASTING GROUP
PLC GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

TW7 5QD

Director 1 :

Name: **JOHN SAMUEL BEATTIE**

Address: **CEDAR LODGE 22 RIDGEWAY
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7BJ**

Date of Birth: **16/08/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARTIN ALLAN GILL
BLAND**

Address: **CHURCH VIEW 17A BLUEHOUSE LANE
OXTED
SURREY
UNITED KINGDOM
RH8 0AA**

Date of Birth: **04/01/1959** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

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	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/03/2009

Name: **AMSTRAD LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

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