



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUEETBK7**

*Received for filing in Electronic Format on the:* **15/07/2009**

*Company Name:* **SATELLITE INFORMATION SERVICES LIMITED**

*Company Number:* **04243307**

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### *Company Details*

*Period Ending:* **28/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

**17 CORSHAM STREET  
LONDON  
N1 6DR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEVIN LAURENCE SMITH**

*Address:* **63 B OVERHILL ROAD  
EAST DULWICH  
LONDON  
SE22 0PQ**

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### *Director 1 :*

*Name:* **JAMES MILNE CAMPBELL**

*Address:* **EL SEGUNDO THE CLUMP  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4BG**

*Date of Birth:* **03/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **TERRY ELLIS**

*Address:* **2 THE DELL  
HEATH AND REACH  
BEDFORDSHIRE  
LU7 0AL**

*Date of Birth:* **01/09/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **PAUL ERIC GRIFFITHS**

*Address:* **THORNLEA KEEPERS CLOSE  
CHEDDINGTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 0EH**

*Date of Birth:* **09/10/1955**    *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

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*Director 4 :*

*Name:* **DAVID KENNETH  
HOLDGATE**

*Address:* **5 THE GROVE  
TADCASTER  
YORK  
YO24 1XD**

*Date of Birth:* **27/01/1950**    *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 5 :*

*Name:* **GEORGE GIBSON CAMERON  
IRVINE**

*Address:* **2 MANOR CLOSE  
BRAMPTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 4UF**

*Date of Birth:* **05/01/1953**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **MARK KINGSTON**

*Address:* **5 BOTTRELLS LANE  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
HP8 4EX**

*Date of Birth:* **24/06/1963**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **DAVID MEYNELL**

*Address:* **14 EARNING STREET  
GODMANCHESTER  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 2JD**

*Date of Birth:* **08/02/1968**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 8 :*

*Name:* **KEVIN LAURENCE SMITH**

*Address:* **63 B OVERHILL ROAD  
EAST DULWICH  
LONDON  
SE22 0PQ**

*Date of Birth:* **05/06/1956**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 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 28/06/2009**

*Name:* **SATELLITE INFORMATION SERVICES (HOLDINGS) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2009**

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