



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SATELLITE INFORMATION SERVICES LIMITED**

Company Number: **04243307**

Date of this return: **31/03/2012**

SIC codes: **60200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **17 CORSHAM STREET
LONDON
N1 6DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN LAURIE**

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES MILNE**

Surname: **CAMPBELL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NICOLA CATHERINE**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1962** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID KENNETH**

Surname: **HOLDGATE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR GEORGE GIBSON CAMERON**

Surname: **IRVINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR
PRODUCTION AND DATA**

Company Director 5

Type: **Person**

Full forename(s): **DAVID**

Surname: **MEYNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SATELLITE INFORMATION SERVICES (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.