



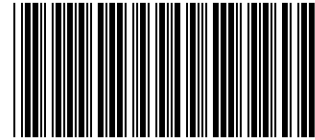
Companies House
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Annual Return

Company Name: **SETEL SATELLITE LIMITED**

Company Number: **04672565**



Received for filing in Electronic Format on the: **15/06/2006**

XLPBDGAL

Company Details

Period Ending: **20/02/2006**

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

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**TOWER HOUSE
226 CROMWELL ROAD
LONDON
SW5 0SW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIKKOS JOHN FRANGOS**

Address: **3C LAUDERDALE ROAD
LONDON W9 1LT**

Director 1:

Name: **MR SEBASTIAN MOORE**
Date of Birth: **29/04/1971**
Nationality: **BRITISH**
Occupation: **TELECOMS**

Address: **FLAT 6 FLORENCE HOUSE
33-37 PALACE GATE
LONDON W8 5LZ**

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	97	GBP97
TOTALS	97	GBP97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 20/02/2006

Name: **NIKKOS FRANGOS**

Address: **3C LAUDERDALE ROAD
LONDON W9 1LT**

Shareholding 2:

25 ORDINARY Shares held as at 20/02/2006

Name: **SEBASTIAN MOORE**

Address: **FLAT 6 34 QUEENS GATE GARDENS
LONDON SW7 5RR**

Shareholding 3:

20 ORDINARY Shares held as at 20/02/2006

Name: **LEONIDAS POLEMIS**

Address: **FLAT 1 49 LEXINGTON STREET
LONDON W1 9AP**

Shareholding 4:

32 ORDINARY Shares held as at 20/02/2006

Name: **ZACHARIUS VARKARIS**

Address: **FLAT 6 34 QUEENS GATE GARDENS
LONDON SW7 5RR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/06/2006** *Authenticated:* **Yes (E/W)**