



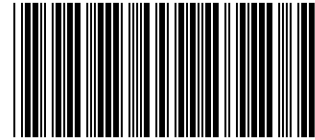
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Companies House
— for the record —

Annual Return

Company Name: SETEL SATELLITE LIMITED

Company Number: 04672565



XUCDXTX3

Received for filing in Electronic Format on the: 19/10/2007

Company Details

Period Ending: 20/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MCCOY HOUSE, 1
SHORROLD'S ROAD
LONDON
UNITED KINGDOM
SW6 7TR

At Registered Office

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 34 QUEENS GATE
GARDENS
LONDON SW7 5RR

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 20/02/2007, 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 20/02/2007

Name: **NIKKOS FRANGOS**

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

Shareholding 2:

57 ORDINARY Shares held as at 20/02/2007

Name: **SEBASTIAN MOORE**

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

Shareholding 3:

20 ORDINARY Shares held as at 20/02/2007

Name: **LEONIDAS POLEMIS**

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

Shareholding 4:

0 ORDINARY Shares held as at 20/02/2007

Name: **ZACHARIUS VARKARIS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**