



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2014

X35H2N0F

Company Name: **SATELLITE APPLICATIONS CATAPULT LIMITED**

Company Number: **07964746**

Date of this return: **31/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **ELECTRON BUILDING FERMI AVENUE
HARWELL
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 0QR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS SUSAN MARGARET**

Surname: **HUNT**

Former names: **BERESFORD**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1964** *Nationality:* **BRITISH**

Occupation: **PUBLIC SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM NICHOLAS**

Surname: **HUTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1950** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL OF OXFORD
COLLEGE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANTONIA SCARLETT**

Surname: **JENKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1969**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY ERNEST**

Surname: **JUST**

Former names:

Service Address: **TECHNOLOGY STRATEGY BOARD NORTH STAR AVENUE
SWINDON
WILTSHIRE
ENGLAND
SN12 6QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1975** *Nationality:* **BRITISH**
Occupation: **PUBLIC SERVANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR STUART DAVID**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MRS CATHERINE ELIZABETH MCRITCHIE**

Surname: **MEALING-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MS LYNNE MARIE**

Surname: **PATMORE**

Former names:

Service Address: **TBG MANAGEMENT SAM 1 AVENUE DES CITRONNIERS
MONACO
MONACO
MC 98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **19/03/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR RUY JOSE CARVALHO**

Surname: **PINTO**

Former names:

Service Address: **99 CITY ROAD
LONDON
ENGLAND
EC1Y 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNOLOGY OFFICER**

Company Director 9

Type: **Person**
Full forename(s): **MR TIMOTHY ROBIN**

Surname: **SHERWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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