



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

X548L7Z7

Company Name: **SATELLITE APPLICATIONS CATAPULT LIMITED**

Company Number: **07964746**

Date of this return: **31/03/2016**

SIC codes: **74909**

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

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

Officers of the company

Company Secretary 1

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

Surname: **JENKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON HUGH VERDON**

Surname: **ACLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** Nationality: **BRITISH**
Occupation: **VENTURE CAPITALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR CHAD CLARK**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1980** *Nationality:* **USA**

Occupation: **MANAGING DIRECTOR**

Company Director 3

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: ****/12/1964** *Nationality:* **BRITISH**

Occupation: **PUBLIC SERVANT**

Company Director 4

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: ****/05/1950** Nationality: **BRITISH**
Occupation: **PRINCIPAL OF OXFORD
COLLEGE**

Company Director 5

Type: **Person**
Full forename(s): **MS ANTONIA SCARLETT**

Surname: **JENKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** Nationality: **BRITISH**
Occupation: **CFO**

Company Director **6**

Type: **Person**
Full forename(s): **DR VANESSA VIVIENNE**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **GEOGRAPHER**

Company Director **7**

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: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 8

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

Surname: **PINTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/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.