



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **QSAT BROADBAND UK LIMITED**

Company Number: **08137058**

Date of this return: **10/07/2013**

SIC codes: **61300**

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

Situation of Registered Office: **C/O NIALL QUINN
5A THE ESPLERADE
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WHELAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR NIALL**

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/10/1966** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WHELAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/06/1966** *Nationality:* **IRISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	401
		<i>Aggregate nominal value</i>	401
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	401

Prescribed particulars

EACH ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	44

Prescribed particulars

B ORDINARY SHARES ARE NON-VOTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	445
		<i>Total aggregate nominal value</i>	445

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : **401 ORDINARY shares held as at the date of this return**
Name: **QSAT HOLDINGS LIMITED**

Shareholding 2 : **44 B ORDINARY shares held as at the date of this return**
Name: **DAVID WHELAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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