



Companies House

AR01 (ef)

Annual Return



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Company Name: **SATELLITE MOVING DEVICES WIRELESS (UK) LIMITED**

Company Number: **09051251**

Date of this return: **21/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **LYNWOOD HOUSE 373/375 STATION ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2AW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HEATHER ANDREA**

Surname: **COOPER**

Former names:

Service Address: **6 BARRINGTON ROAD
HORNSEY
LONDON
UNITED KINGDOM
N8 8QS**

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

Date of Birth: **17/01/1982** *Nationality:* **BRITISH**
Occupation: **TELECOM SPECIALIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROGER BRUCE**

Surname: **MENEZES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BARBADOS**

Date of Birth: **26/11/1972** *Nationality:* **BARBADIAN**

Occupation: **NETWORK ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH MICHAEL CHARLES**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BARBADOS**

Date of Birth: **09/04/1977** *Nationality:* **BARBADIAN**

Occupation: **ATTORNEY AT LAW**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **SISNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BARBADOS**

Date of Birth: **15/06/1974**

Nationality: **BARBADIAN**

Occupation: **MECHANICAL ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL VINCENT**

Surname: **SISNETT**

Former names:

Service Address: **NO.4 NEWTON PLANTATION YARD
CHRISTCHURCH
X08
BARBADOS**

Country/State Usually Resident: **BARBADOS**

Date of Birth: **15/08/1979** *Nationality:* **BARBADIAN**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-08

Name: **NEIL SIMON SCOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
HEATHER ANDREA COOPER

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
PAUL VINCENT SISNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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