



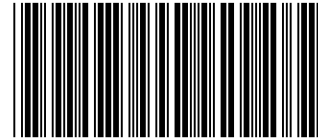
Companies House
— for the record —

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Annual Return

Company Name: **SATELLITE WORKING (HOLDINGS) LIMITED**

Company Number: **SC226040**



XDCBZLYF

Received for filing in Electronic Format on the: **05/01/2007**

Company Details

Period Ending: **05/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CHAPELSHADE HOUSE
78-84 BELL STREET
DUNDEE
DD1 1HW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATHERINE JANE FYFFE**

Address: **KIRKTON HOUSE
GUTHRIE
BY FORFAR
ANGUS DD8 2TP**

Director 1:

Name: **CATHERINE JANE FYFFE**
Date of Birth: **18/03/1957**
Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Address: **KIRKTON HOUSE
GUTHRIE
BY FORFAR
ANGUS DD8 2TP**

Director 2:

Name: **MR DAVID ALEXANDER FYFFE** *Address:* **KIRKTON HOUSE
GUTHRIE
BY FORFAR
ANGUS DD8 2TP**

Date of Birth: **25/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 05/12/2006

50 Disposed of in period on 07/12/2005

Name: **DAVID ALEXANDER FYFFE**

Address: **KIRKTON HOUSE
GUTHRIE
BY FORFAR
ANGUS DD8 2TP**

Shareholding 2:

50 ORDINARY Shares held as at 05/12/2006

Name: **CATHERINE JANE FYFFE**

Address: **KIRKTON HOUSE
GUTHRIE
BY FORFAR
ANGUS DD8 2TP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (SC)**