



Companies House
— for the record —

363a_(ef)

Annual Return



XJSOW6NL

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

Company Number: **SC226040**

Company Details

Period Ending: **05/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CHAPEL SHADE HOUSE
78-84 BELL STREET
DUNDEE
DD1 1RQ**

*Register of
Members Address:*

**CHAPEL SHADE HOUSE
78-84 BELL STREET
DUNDEE
DD1 1RQ**

*Register of Debenture
Holders Address:*

**CHAPEL SHADE HOUSE
78-84 BELL STREET
DUNDEE
DD1 1RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CATHERINE JANE
FYFFE**

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

Director 1 :

Name: **MRS CATHERINE JANE
FYFFE**

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

Date of Birth: **18/03/1957** *Nationality:* **British** *Occupation:* **PROJECT MANAGER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 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 05/12/2008

Name: **CATHERINE JANE FYFFE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/12/2008

Name: **DAVID ALEXANDER FYFFE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (SC)**