



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Satellite Working (Holdings) Limited**

Company Number: **SC226040**

Date of this return: **05/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **CHAPELSHADE HOUSE 78-84 BELL STREET
DUNDEE
UNITED KINGDOM
UNITED KINGDOM
DD1 1RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE JANE**

Surname: **FYFFE**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **FYFFE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CATHERINE JANE**

Surname: **FYFFE**

Former names:

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

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

Date of Birth: **18/03/1957** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.98
		<i>Amount unpaid per share</i>	0.02

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHERINE JANE FYFFE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ALEXANDER FYFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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