



*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:* **05/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CHAPEL SHADE HOUSE 78-84 BELL STREET  
DUNDEE  
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  
DD8 2TP**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **FYFFE**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **PROJECT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **FYFFE**

*Former names:*

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

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

*Date of Birth:*    **25/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED TO THESE SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-12-05  
*Name:* CATHERINE JANE FYFFE

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-05  
*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.