



Companies House
— for the record —

AR01 (ef)

Annual Return



XH70OZNV

Received for filing in Electronic Format on the: **29/11/2011**

Company Name: **APPLIED SATELLITE TECHNOLOGY SYSTEMS LIMITED**

Company Number: **03667051**

Date of this return: **31/10/2011**

SIC codes: **61300**

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

Situation of Registered Office: **SATELLITE HOUSE BESSEMER WAY
HARFREY'S INDUSTRIAL ESTATE
GREAT YARMOUTH
NORFOLK
NR31 0LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JENNIFER HAZEL**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GREGORY STUART**

Surname: **DARLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD NIGEL**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1947** Nationality: **BRITISH**

Occupation: **COMMUNICATIONS SPECIALISTS**

Company Director **3**

Type: **Person**
Full forename(s): **PAULINE ANNE**

Surname: **TRUCKLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **950 ORDINARY shares held as at the date of this return**
Name: **APPLIED SATELLITE TECHNOLOGY LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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