



Companies House

**AR01** (ef)

**Annual Return**



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**X3EJZNU8**

*Company Name:* **GENERAL SATELLITE RESEARCH & DEVELOPMENT LIMITED**

*Company Number:* **04502930**

*Date of this return:* **05/08/2014**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **3RD FLOOR FAIRGATE HOUSE  
78 NEW OXFORD STREET  
LONDON  
UNITED KINGDOM  
WC1A 1HB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PAVEL**

Surname: **CHUMAKOV**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **RUSSIA**

Date of Birth: **04/04/1974** Nationality: **RUSSIAN**

Occupation: **BUSINESSMAN**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR. MICHAEL CHARLES**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1947** Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH THE RIGHT TO: VOTE, DIVIDEND, RETURN OF CAPITAL AND PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES)**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GENERAL SATELLITE CORPORATION LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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