



Current Appointments Report for:
APPLIED SATELLITE TECHNOLOGY SYSTEMS
LIMITED
03667051

Created: 16/12/2013 22:13:14

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	03667051	Date of Incorporation: 12/11/1998
Company Name:	APPLIED SATELLITE TECHNOLOGY SYSTEMS LIMITED	
Registered Office:	SATELLITE HOUSE BESSEMER WAY HARFREY'S INDUSTRIAL ESTATE GREAT YARMOUTH NORFOLK NR31 0LX	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	61300 - Satellite telecommunications activities	
Number of Charges:	2 (2 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

Date of Change	Previous Name
02/05/2007	T.M.I. 2000 LIMITED

Key Filing Dates

Accounting Reference Date:	30/04
Last Accounts Made Up To:	30/04/2013 (FULL)
Next Accounts Due:	31/01/2015
Last Return Made Up To:	31/10/2013
Next Return Due:	28/11/2014
Last members list:	31/10/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY:	TURNER, JENNIFER HAZEL MRS
Appointed:	11/01/2011
Nationality:	NATIONALITY UNKNOWN
No. of Appointments:	1
Address:	SATELLITE HOUSE BESSEMER WAY HARFREY'S INDUSTRIAL ESTATE GREAT YARMOUTH NORFOLK NR31 0LX

DIRECTOR:	DARLING, GREGORY STUART MR	
Appointed:	12/11/1998	Date of Birth: 11/02/1953
Nationality:	BRITISH	
No. of Appointments:	42	
Address:	SATELLITE HOUSE BESSEMER WAY HARFREY'S INDUSTRIAL ESTATE	

GREAT YARMOUTH
 NORFOLK
 NR31 0LX
Country/State of Residence: ENGLAND

DIRECTOR: TRUCKLE, PAULINE ANNE
Appointed: 09/03/2010 **Date of Birth:** 06/12/1968
Nationality: BRITISH
No. of Appointments: 1
Address: SATELLITE HOUSE BESSEMER
 WAY
 HARFREY'S INDUSTRIAL ESTATE
 GREAT YARMOUTH
 NORFOLK
 NR31 0LX
Country/State of Residence: ENGLAND

This Report excludes resignations

Recent Filing History

Documents filed since 10/07/2012

DATE	FORM	DESCRIPTION
10/12/2013	AA	FULL ACCOUNTS MADE UP TO 30/04/13
29/11/2013	AR01	31/10/13 FULL LIST
29/11/2013	LATEST SOC	29/11/13 STATEMENT OF CAPITAL;GBP 1000
05/02/2013	AA	FULL ACCOUNTS MADE UP TO 30/04/12
05/12/2012	AR01	31/10/12 FULL LIST
10/07/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR RICHARD HARRIS

This Report excludes 88(2) Share Allotment documents