



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SANTON PUTNEY LIMITED**

Company Number: **03040758**

Date of this return: **18/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **21 KNIGHTSBRIDGE 1ST FLOOR
LONDON
SW1X 7LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN DENNIS**

Surname: **PEREIRA**

Former names:

Service Address: **GALLINAR
PILGRIMS CLOSE
WESTHUMBLE
SURREY
RH5 6AR**

Company Director **1**

Type: **Person**

Full forename(s): **GODFREY DEREK ERNEST**

Surname: **BILTON**

Former names:

Service Address: **10 RUE BEL RESPIRO
MONTE-CARLO
MC98000
MONACO**

Country/State Usually Resident: **MONACCO**

Date of Birth: **06/07/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : 0 ORDINARY shares held as at 2011-03-18
Name: SANTON CAPITAL PLC

Shareholding 2 : 2 ORDINARY shares held as at 2011-03-18
Name: GODFREY BILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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