



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XDS699VL**

*Received for filing in Electronic Format on the: 15/05/2009*

*Company Name:* **SANTON CAPITAL PLC**

*Company Number:* **03364739**

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### *Company Details*

*Period Ending:* **17/04/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR, 21  
KNIGHTSBRIDGE  
LONDON  
SW1X 7LY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR SEAN CAREY**

*Address:* **KINGSBURY CRESTA DRIVE,  
WOODHAM  
ADDLESTONE  
SURREY  
KT15 3SW**

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### *Company Secretary 2:*

*Name:* **FINANCIAL AND LEGAL  
SERVICES LIMITED**

*Address:* **99 GRESHAM STREET  
LONDON  
EC2V 7NG**

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### *Company Secretary 3:*

*Name:* **ALAN DENNIS PEREIRA**

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

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### *Director 1 :*

*Name:* **MR ANTON JOHN GODFREY  
BILTON**

*Address:* **SOUTH LODGE 80 CAMPDEN HILL  
ROAD  
LONDON  
W8 7AA**

*Date of Birth:* **14/08/1964**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Director 2 :*

*Name:* **MR SEAN CAREY**

*Address:* **KINGSBURY CRESTA DRIVE,  
WOODHAM  
ADDLESTONE  
SURREY  
KT15 3SW**

*Date of Birth:* **20/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:* **MR BIMALJIT SINGH  
SANDHU**

*Address:* **56 GRANGE ROAD  
EALING  
LONDON  
W5 5BX**

*Date of Birth:* **28/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>248004</b>	<b>GBP124002</b>

*TOTALS*

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**248004**

**GBP124002**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**124002 ORDINARY Shares held as at 17/04/2009**

*Name:*

**BIMALJIT S. SANDHU**

*Address:*

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*Shareholding 2:*

**124002 ORDINARY Shares held as at 17/04/2009**

*Name:*

**ANTON J.G. BILTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/05/2009**

*Authenticated:* **Yes (E/W)**