



Companies House
— for the record —

AR01 (ef)

Annual Return



XLWROJEQ

Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **SANTON CAPITAL PLC**

Company Number: **03364739**

Date of this return: **17/04/2010**

SIC codes: **7011**

Company Type: **Public limited company**

Situation of Registered Office: **C/O C/O THE SANTON GROUP,
SAUNDERS HOUSE, 52-53 THE MALL,
LONDON
UNITED KINGDOM
W5 3TA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O THE SANTON GROUP
SAUNDERS HOUSE, 52-53 THE MALL,
LONDON
UNITED KINGDOM
W5 3TA**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR SEAN**

Surname: **CAREY**

Former names:

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

Company Secretary 2

Type: **Corporate**

Name: **FINANCIAL AND LEGAL SERVICES LIMITED**

Registered or principal address: **99 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7NG**

European Economic Area (EEA) Company

Register Location: **99 GRESHAM STREET, LONDON**

Registration Number: **01884202**

Consented to Act: **Y** Date authorised: Authenticated: **YES**

Company Director *I*

Type: **Person**

Full forename(s): **MR SEAN**

Surname: **CAREY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR BIMALJIT SINGH**
Surname: **SANDHU**
Former names:
Service Address: **56 GRANGE ROAD**
 EALING
 LONDON
 W5 5BX

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

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	248004
		<i>Aggregate nominal value</i>	124002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	248004
		<i>Total aggregate nominal value</i>	124002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

248004 ORDINARY Shares held as at 17/04/2010

Name: **BIMALJIT S. SANDHU**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 17/04/2010
124002 DISPOSED OF IN PERIOD ON 01/05/2009

Name: ANTON J.G. BILTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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