



Companies House
— for the record —

363a_(ef)

Annual Return



X33054JV

Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **SANTON UK LIMITED**

Company Number: **04947464**

Company Details

Period Ending: **29/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FIRST FLOOR 21
KNIGHTSBRIDGE
LONDON
SW1X 7LY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR SEAN CAREY**

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

Director 1 :

Name: **MR SEAN CAREY**

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

Date of Birth:

20/06/1955

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR VINCENT JOHN
DONNELLY**

Address: **18 OXFORD ROAD
TEDDINGTON
MIDDLESEX
TW11 0PZ**

Date of Birth:

06/01/1958

Nationality:

British

Occupation:

PROPERTY DEVELOPMENT

Director 3 :

Name: **SANTON MANAGEMENT
LIMITED**

Address: **1ST FLOOR
21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Date of Birth:

01/02/1994

Nationality:

British

Occupation:

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 29/10/2008
1 DISPOSED OF IN PERIOD ON 30/11/2007**

Name: **SANTON INVESTMENTS LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 29/10/2008
1 DISPOSED OF IN PERIOD ON 30/11/2007

Name: **ANTON JOHN GODFREY BILTON**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 29/10/2008

Name: **SANTON DEVELOPMENTS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/11/2008**

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