



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2010**

**X1SPHPEZ**

---

*Company Name:* **SANTON UK LIMITED**

*Company Number:* **04947464**

*Date of this return:* **29/10/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **52-53 THE MALL C/O THE SANTON GROUP  
3RD FLOOR, SAUNDERS HOUSE  
EALING, LONDON  
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  
3RD FLOOR  
SAUNDERS HOUSE 52-53 THE MALL  
LONDON  
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:* **Person**  
*Full forename(s):* **MR RAVI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **77 ROBIN HOOD WAY  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 7QW**

*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:*    **CHARTERED ACCOUNTANT**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VINCENT JOHN**

*Surname:* **DONNELLY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/01/1958** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPMENT**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **SANTON MANAGEMENT LIMITED**

*Registered or  
principal address:* **3RD FLOOR,  
SAUNDERS HOUSE 52-53 THE MALL  
LONDON  
UNITED KINGDOM  
W5 3TA**

## *European Economic Area (EEA) Company*

*Register Location:* **3RD FLOOR, SAUNDERS HOUSE, 52-53 THE MALL, W5 3TA**  
*Registration Number:* **4947464**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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* : **2 ORDINARY shares held as at 2010-10-29**  
*Name:* **SANTON DEVELOPMENTS PLC**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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