



Companies House
— for the record —

AR01 (ef)

Annual Return



XLFBZBG10

Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **ELVIRA SANSON,LIMITED**

Company Number: **00228430**

Date of this return: **23/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **SOLO HOUSE THE COURTYARD LONDON ROAD
HORSHAM
WEST SUSSEX
RH12 1AT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR FRANCIS THEODORE CONSTAN**

Surname: **SANSON**

Former names:

Service Address: **PINEWOOD
BALFOUR GARDENS
FOREST ROW
WEST SUSSEX
RH18 5LJ**

Company Director **1**

Type: **Person**
Full forename(s): **CONSTANTINE ANTHONY**
Surname: **SANSON**
Former names:

Service Address: **5 CARRIERS PLACE
BLACKHAM
TUNBRIDGE WELLS
KENT
TN3 9UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR FRANCIS THEODORE CONSTAN**

Surname: **SANSON**

Former names:

Service Address: **PINEWOOD
BALFOUR GARDENS
FOREST ROW
WEST SUSSEX
RH18 5LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2200
		<i>Aggregate nominal value</i>	2200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES CARRYING RIGHTS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS AND WINDING UP ENTITLEMENTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200
		<i>Total aggregate nominal value</i>	2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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:

1100 ORDINARY Shares held as at 23/12/2009

Name:

F T C SANSON

Address:

Shareholding 2:

1100 ORDINARY Shares held as at 23/12/2009

Name:

CONSTANTINE ANTHONY SANSON

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.