



Companies House
— for the record —

363a(ef)

Annual Return



XI7OM6HJ

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Company Name: ELVIRA SANSON,LIMITED

Company Number: 00228430

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

SOLO HOUSE THE
COURTYARD LONDON
ROAD
HORSHAM
WEST SUSSEX
RH12 1AT

Details of Officers of the Company

Company Secretary 1:

Name: **MR FRANCIS THEODORE
CONSTAN SANSON**

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

Director 1 :

Name: **CONSTANTINE ANTHONY
SANSON**

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

Date of Birth:

16/12/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR FRANCIS THEODORE
CONSTAN SANSON**

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

Date of Birth:

13/11/1924

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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 | 2200 | GBP2200 |
| <i>TOTALS</i> | | |
| | 2200 | GBP2200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1100 ORDINARY Shares held as at 31/12/2008

Name: **F T C SANSON**

Address:

Shareholding 2:

1100 ORDINARY Shares held as at 31/12/2008

Name: **CONSTANTINE ANTHONY SANSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

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