



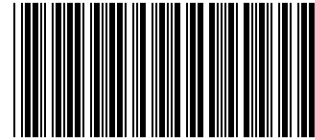
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Companies House
— for the record —

Annual Return

Company Name: ELVIRA SANSON,LIMITED

Company Number: 00228430



X8P2DW5A

Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

LAKE HOUSE
FOUR ELMS
EDENBRIDGE
KENT
TN8 6NL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR FRANCIS THEODORE CONSTAN
SANSON

Address: PINWOOD
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
TOTALS	2200	GBP2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

Name: **F T C SANSON**
Address: **PINEWOOD
BALFOUR GARDENS
FOREST ROW
EAST SUSSEX RH18 5LJ**

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2007

1100 Disposed of in period on 26/02/2007

Name: **L.A. SANSON**
Address: **FOREST SPRINGS, THE NIGHTINGALES
SISSINGHORST ROAD BIDDENDEN
KENT TN27 8HN**

Shareholding 3:

1100 ORDINARY Shares held as at 31/12/2007

Name: **CONSTANTINE ANTHONY SANSON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**