



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ELISA INTERACTIVE LTD**

Company Number: **07069743**

Date of this return: **08/11/2013**

SIC codes: **62090**

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

Situation of Registered Office: **60 ST. MARTIN'S LANE
LONDON
ENGLAND
WC2N 4JS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ROBERT BENJAMIN**

Surname: **CRAZE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **FRAMPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **JACKSON**

Former names:

Service Address: **28 ORRELL LANE
LIVERPOOL
UNITED KINGDOM
L20 6GB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1981** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **POTTS**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **SPAIN**

Date of Birth: **28/02/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 5

Type: **Person**

Full forename(s): **MR ALASTAIR ST JOHN**

Surname: **RHYMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORD shares held as at the date of this return
Name: MICHAEL JOHN POTTS

Shareholding 2 : 0 ORD shares held as at the date of this return
Name: ROBERT ANDREW JACKSON

Shareholding 3 : 1000 ORD shares held as at the date of this return
Name: HAVAS MANAGEMENT ESPANA, S.L

Authorisation

Authenticated

This form was authorised by one of the following:

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