



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELISA INTERACTIVE LTD**

*Company Number:* **07069743**

*Date of this return:* **08/11/2015**

*SIC codes:* **62090**

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

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

**Officers of the company**

*Company Secretary 1*

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

Surname: **ROSS**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR PEDRO MARK DANIEL**

Surname: **AVERY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1969** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DOMINIQUE**

Surname: **DELPORTE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **\*\*/11/1967** Nationality: **FRENCH**

Occupation: **GLOBAL MANAGING DIRECTOR**

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*Company Director* 3

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: **\*\*/07/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

*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:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1966                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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* : **1000 ORD shares held as at the date of this return**  
*Name:* **HAVAS MANAGEMENT ESPANA, S.L**

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### *Authorisation*

*Authenticated*

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

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