



Companies House
— for the record —

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Annual Return



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Company Name: **LA SANTO LIMITED**

Company Number: **04691053**

Company Details

Period Ending: **07/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 HIGHMOUNT CLOSE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 0JT**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIELLE PAULETTE JULIE SANTILHANO** *Address:* **2 HIGHMOUNT CLOSE
WINCHESTER
HAMPSHIRE
SO23 0JT**

Director 1 :

Name: **CHRISTOPHER LIONEL DIAS SANTILHANO** *Address:* **2 HIGHMOUNT CLOSE
WINCHESTER
HAMPSHIRE
SO23 0JT**

Date of Birth: **27/07/1963** *Nationality:* **BRITISH** *Occupation:* **IT MANAGER**

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/03/2009

Name:

CHRIS SANTILHANO

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/03/2009

Name:

DANIELLE SANTILHANO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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