



Companies House
— for the record —

AR01 (ef)

Annual Return



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X005ETJN

Company Name: **SANTANA 101 LIMITED**

Company Number: **04336028**

Date of this return: **07/12/2011**

SIC codes: **56101**

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

Situation of Registered Office: **FLAT 3
41 SAINT GEORGES SQUARE
LONDON
SW1V 3QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **WITTICH**

Former names:

Service Address: **FLAT 3 41 ST GEORGES SQUARE
LONDON
SW1V 3QN**

Company Director **1**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **CHARLESWORTH**

Former names:

Service Address: **23 BOILEAU ROAD
LONDON
UNITED KINGDOM
W5 3AL**

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

Date of Birth: **14/12/1958** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **WITTICH**

Former names:

Service Address: **FLAT 3 41 ST GEORGES SQUARE
LONDON
SW1V 3QN**

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

Date of Birth: **27/10/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AND EQUAL DISTRIBUTION RIGHTS. THERE ARE NO RIGHTS FOR REDEMPTION OF THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 : **90 ORDINARY shares held as at the date of this return**
Name: **SANTANA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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