



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GERALD S.WHITE LIMITED**

Company Number: **00638646**

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

SIC codes: **5244**

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

Situation of Registered Office: **9/10 NEWLAND STREET
KETTERING
NN16 8JH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GERALD DANIEL**

Surname: **WHITE**

Former names:

Service Address: **403 SAINT JOHNS ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 5HH**

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

Date of Birth: **21/06/1953** *Nationality:* **BRITISH**

Occupation: **FURNITURE RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ON A POLL 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4002 ORDINARY shares held as at 2011-07-12
Name: DOREEN MARY WHITE

Shareholding 2 : 15998 ORDINARY shares held as at 2011-07-12
Name: GERALD DANIEL WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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