

AR01 (ef)

Annual Return



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Company Name:

GERALD S.WHITE LIMITED

Company Number:

00638646

Date of this return:

12/07/2012

SIC codes:

47599

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 ST JOHNS ROAD

KETTERING

NORTHAMPTONSHIRE UNITED KINGDOM

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	Number allotted	20000
-	GBP	Aggregate nominal value	20000
Currency		Amount paid per share	1
		Amount unpaid per share	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

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	20000	
		Total aggregate nominal value	20000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : 4002 ORDINARY shares held as at the date of this return

Name: DOREEN MARY WHITE

Shareholding 2 : 15998 ORDINARY shares held as at the date of this return

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.