



Companies House
— for the record —

AR01 (ef)

Annual Return



XHDA8GLA

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Company Name: **WHITE HOUSE HOLDINGS**

Company Number: **00817546**

Date of this return: **24/12/2009**

SIC codes: **6603**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **BLUE BOAR COURT
ALFRED STREET
OXFORD
OX1 4EE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CARL ANTHONY**

Surname: **SHUKER**

Former names:

Service Address: **DORE'S COTTAGE HIGH STREET
RAMSDEN
OXFORD
OX7 3AU**

Company Director **1**

Type: **Person**

Full forename(s): **CARL ANTHONY**

Surname: **SHUKER**

Former names:

Service Address: **DORE'S COTTAGE HIGH STREET
RAMSDEN
OXFORD
OX7 3AU**

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

Date of Birth: **17/12/1961**

Nationality: **BRITISH**

Occupation: **INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
	GBP	<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 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:

2000 ORDINARY Shares held as at 24/12/2009

Name:

CARL SHUKER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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