



Companies House

AR01 (ef)

Annual Return



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X4KANPXL

Company Name: **WHITE LABEL PRODUCTIONS LIMITED**

Company Number: **04427330**

Date of this return: **01/10/2015**

SIC codes: **59200**
74100
74300

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

Situation of Registered Office: **45/51 WHITFIELD STREET**
LONDON
W1T 4HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **TUBBS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID REGINALD**

Surname: **CHILDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHERYL DAWN**

Surname: **GRANT**

Former names:

Service Address: **46 THORNBURY ROAD
ISLEWORTH
MIDDLESEX
TW7 4LL**

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL HAYDEN**

Surname: **TUBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **EDICIS COMMUNICATIONS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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