



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARCUS DF WHITE LIMITED**

Company Number: **04616327**

Date of this return: **30/11/2012**

SIC codes: **59111**
59112

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

Situation of Registered Office: **15 QUARRY HILL ROAD, BOROUGH
GREEN, SEVENOAKS
KENT
TN15 8RQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARCUS**

Surname: **WHITE**

Former names:

Service Address: **CARENZA NEWTONMORE ROAD
KINGUSSIE
INVERNESS-SHIRE
PH21 1HE**

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

Date of Birth: **03/03/1956** *Nationality:* **BRITISH**

Occupation: **TV PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARCUS 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.