



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

X42UL0QA

Company Name: **WHITE DOG INTERNATIONAL LTD**

Company Number: **06495444**

Date of this return: **06/02/2015**

SIC codes: **59111**

59112

59113

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

Situation of Registered Office: **5TH FLOOR
63-66 ST MARTINS LANE
LONDON
WC2N 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA LOUISE**

Surname: **GIRLING**

Former names:

Service Address: **50 LYNDHURST GROVE
LONDON
SE15 5AL**

Company Director ***1***

Type: **Person**
Full forename(s): **ALISDAIR**

Surname: **IRVINE**

Former names:

Service Address: **SWEREBROOK HOUSE
MILTON GATED ROAD
DEDDINGTON
OXFORDSHIRE
OX15 0TW**

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

Date of Birth: **30/12/1964** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 06/02/2015 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: **ALISDAIR IRVINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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