



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2012**

X19VNJZC

Company Name: **THE WHITE LABEL WEBSITE COMPANY LTD**

Company Number: **07622101**

Date of this return: **04/05/2012**

SIC codes: **62090**

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

Situation of Registered Office: **C/O EXPAND BUSINESS CENTRES (ARNOLD) LTD
ARNOT HILL HOUSE ARNOT HILL PARK
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS AMANDA CILENTE**

Surname: **BOSMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS ESTHER HELEN**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PATRICK ALAN**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1968** *Nationality:* **BRITISH**

Occupation: **WEBSITE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 04/05/2012 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 : 1 ORD shares held as at the date of this return
Name: PATRICK ALAN NELSON

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ESTHER HELEN NELSON

Authorisation

Authenticated

This form was authorised by one of the following:

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