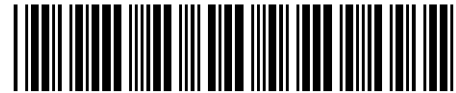




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2014**

**X3F4U7Y9**

*Company Name:* **SIGMA WHITE LIMITED**

*Company Number:* **07745189**

*Date of this return:* **18/08/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **GROSVENOR HOUSE PROSPECT HILL  
REDDITCH  
WORCESTERSHIRE  
B97 4DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **INDUSTRIAL & COMMERCIAL CONSULTANCY LIMITED**

*Registered or  
principal address:* **UNIT 62 ENFIELD INDUSTRIAL ESTATE  
REDDITCH  
WORCESTERSHIRE  
B97 6DE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **4554152**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. TIMOTHY**

*Surname:*                            **FREEMAN**

*Former names:*

*Service Address:*                **GROSVENOR HOUSE PROSPECT HILL  
REDDITCH  
WORCESTERSHIRE  
B97 4DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **GILBURD**

*Former names:*

*Service Address:* **GROSVENOR HOUSE PROSPECT HILL  
REDDITCH  
WORCESTERSHIRE  
B97 4DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/10/1974**

*Nationality:* **ENGLISH**

*Occupation:* **BUSINESSMAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JAMES**

*Surname:*                                **HARFIELD**

*Former names:*

*Service Address:*                        **GROSVENOR HOUSE PROSPECT HILL  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B97 4DL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/06/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **SAVAGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/10/1970** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN MAX**

*Surname:*                                **SLATTER**

*Former names:*

*Service Address:*                        **GROSVENOR HOUSE PROSPECT HILL  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B97 4DL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/08/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 ORDINARY shares held as at the date of this return**  
*Name:* **THE SIGMA FINANCIAL GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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