

AR01 (ef)

Annual Return



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Company Name: WHITE WHITE AND CO. LIMITED

Company Number: 07879339

Date of this return: 12/12/2013

SIC codes: **58190**

Company Type: Private company limited by shares

Situation of Registered

Office:

11 CANALSIDE OFFICE COMPLEX

LOWESMOOR WHARF

WORCESTER ENGLAND WR1 2RR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW JAMES

Surname: WHITE

Former names:

Service Address: THE OAKS 32 QUAY LANE

WORCESTER

UNITED KINGDOM

WR8 0BS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1974 Nationality: BRITISH

Occupation: SALES

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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: ANDREW JAMES 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.