



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITE LABEL CONSULTING LIMITED**

Company Number: **04420043**

Date of this return: **18/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **2A TUDOR ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2NQ**

Officers of the company

Company Secretary 1

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

Surname: **SCOTT**

Former names:

Service Address: **7 WARREN CLOSE
FELBRIDGE
EAST GRINSTEAD
WEST SUSSEX
RH19 2PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW TONY**

Surname: **SCOTT**

Former names:

Service Address: **2 THE MILLINERS
LEWES ROAD
FOREST ROW
EAST SUSSEX
RH18 5AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU INCLUDING DIVIDEND DISTRIBUTIONS AND ANY CAPITAL DISTRIBUTION ON WINDING UP. THE DIRECTORS HAVE THE RIGHT TO DECLARE DIFFERENT LEVELS OF DIVIDENDS BETWEEN EACH CLASS.

Class of shares	B ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : 76 A ORDINARY shares held as at the date of this return
Name: ANDREW TONY SCOTT

Shareholding 2 : 24 B ORDINARY shares held as at the date of this return
Name: GAAMAA SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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