



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WHITE LABEL CONSULTING LIMITED**

*Company Number:* **04420043**

*Date of this return:* **18/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **2A TUDOR ROAD  
HAMPTON  
MIDDLESEX  
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:*    **\*\*/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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.