



Annual Return

Company Name: **WHITE RABBIT (UK) LTD**

Company Number: **07687664**



Received for filing in Electronic Format on the: **20/07/2016**

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Company Name: **WHITE RABBIT (UK) LTD**

Company Number: **07687664**

Date of this return: **29/06/2016**

Sic Codes: **90010**

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

Situation of **C/O GARETH BRIERLEY**

Registered Office: **36A EVELYN STREET LONDON
SE8 5DG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GARETH**
Surname: **BRIERLEY**
Service Address: **recorded as Company's registered office**

Country/State **GREAT BRITAIN**
Usually Resident:
Date of Birth: ****/03/1971** Nationality: **BRITISH**
Occupation: **ACTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MS BERNADETTE**
Surname: **RUSSELL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1967** Nationality: **BRITISH**
Occupation: **ACTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **GARETH BRIERLEY**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **BERNADETTE RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

