



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07687664**

*Date of this return:* **29/06/2013**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **C/O GARETH BRIERLEY  
36A EVELYN STREET  
LONDON  
UNITED KINGDOM  
SE8 5DG**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GARETH**

Surname: **BRIERLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/03/1971** Nationality: **BRITISH**

Occupation: **ACTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS BERNADETTE**

Surname: **RUSSELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1967** Nationality: **BRITISH**

Occupation: **ACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## 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 29/06/2013 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* : **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.