



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHITEBOARD MANAGEMENT LTD.**

Company Number: **07868006**

Date of this return: **01/12/2012**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 3 117
ELGIN CRESCENT
LONDON
ENGLAND
W11 2JH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **ROZYCKI**

Former names:

Service Address: **TAXASSIST ACCOUNTANTS LAKESIDE HOUSE
FURZEGROUND WAY
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
ENGLAND
UB11 1BD**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/04/1965** *Nationality:* **ITALIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **ROZYCKI**

Former names:

Service Address: **TAXASSIST ACCOUNTANTS LAKESIDE HOUSE
FURZEGROUND WAY
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
ENGLAND
UB11 1BD**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/04/1965**

Nationality: **AUSTRALIA**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DONNA**

Surname: **ROZYCKI**

Former names:

Service Address: **TAXASSIST ACCOUNTANTS LAKESIDE HOUSE
FURZEGROUND WAY
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
ENGLAND
UB11 1BD**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/12/1973** *Nationality:* **AUSTRALIA**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 01/12/2012 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 ORD shares held as at the date of this return**
Name: **ALEXANDER ROZYCKI**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **DONNA ROZYCKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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