



Annual Return

Company Name: **WHITE DIGITAL LIMITED**

Company Number: **06264879**



Received for filing in Electronic Format on the: **28/07/2016**

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Company Name: **WHITE DIGITAL LIMITED**

Company Number: **06264879**

Date of this return: **31/05/2016**

Sic Codes: **62020**

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

Situation of
Registered Office: **FOUNTAIN HOUSE JOHN SMITH DRIVE OXFORD BUSINESS PARK
SOUTH OXFORD
ENGLAND OX4 2JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **STUART**
Surname: **TOFTS**
Service Address: **recorded as Company's registered office**

Company Director 1

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

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**
CONSULTANT

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

THE "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50
		Total aggregate amount unpaid:	50

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 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: **50000 A ORDINARY SHARES shares held as at the date of this return**
Name: **STUART TOFTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

