



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITE CROW STUDIOS LIMITED**

Company Number: **08422026**

Date of this return: **27/02/2014**

SIC codes: **71111**

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

Situation of Registered Office: **8 MORSTON COURT
KINGSWOOD LAKESIDE
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 8JB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **CROWTON**

Former names:

Service Address: **34 CANON LANE
HAWKSYARD
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 1PP**

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

Date of Birth: **27/03/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LISA MARIE**

Surname: **PEDLEY**

Former names:

Service Address: **38 WHITEHOUSE DRIVE
VICTORIA PARK
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 8FE**

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

Date of Birth: **20/05/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **25 ORDINARY shares held as at the date of this return**

25 shares transferred on 2013-04-03

Name: **PHILIP JOHN CROWTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **LISA PEDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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