Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/06/2012**

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Company Name: **WHITE ROSE TECHNOLOGY LIMITED**

Company Number: **03785280**

Date of this return: **04/06/2012**

SIC codes: **66300**

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

Situation of Registered Office:

C/O LEE & PRIESTLEY
10-12 EAST PARADE
LEEDS
WEST YORKSHIRE
LS1 2AJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JONATHAN MICHAEL HARRY**

Surname: **OXLEY**

Former names:

Service Address: **10-12 EAST PARADE**
LEEDS
WEST YORKSHIRE
LS1 2AJ

Company Director 1

Type: **Person**

Full forename(s): **DR. NEIL**

Surname: **LOXLEY**

Former names:

Service Address: **THE VILLA**
HAMSTERLEY
BISHOP AUCKLAND
COUNTY DURHAM
DL13 3PT

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

Date of Birth: **24/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE ELISABETH**

Surname: **MADELEY**

Former names:

Service Address: **102 LEEDS ROAD**
BRAMHOPE
LEEDS
ENGLAND
LS16 9AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **MCWHIRTER**

Former names:

Service Address: **9 LONG MEADOWS**
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR JULIA MARIA**

Surname: **WALSH**

Former names:

Service Address: **WIND IN THE WILLOWS**
MOORHOUSE FARM LANE LOWER ROAD
HIGHER DENHAM
BUCKS
UB8 5EN

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

Date of Birth: **20/11/1948** *Nationality:* **BRITISH**

Occupation: **CORPORATE RECOVERY**

Company Director 5

Type: **Person**

Full forename(s): **DR JULIAN PAUL NICHOLAS**

Surname: **WHITE**

Former names:

Service Address: **ROSEBANK**
48 MAIN STREET, HAYTON
RETFORD
NOTTINGHAMSHIRE
DN22 9LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**30**
		Aggregate nominal value	**30**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL RIGHT TO DIVIDENDS RIGHT TO PARTICIPATE IN A WINDING UP PRO RATA TO SHAREHOLDING SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**30**
		Total aggregate nominal value	**30**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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 : **6 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF YORK**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF LEEDS**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF SHEFFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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