



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WPM SOLUTIONS LIMITED**

Company Number: **02984631**

Date of this return: **25/09/2011**

SIC codes: **7414**
7487

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

Situation of Registered Office: **C/O MR CM WEATHERSTONE**
3 DALE GARDENS
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH60 6TQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O WPM SOLUTIONS
3 DALE GARDENS
WIRRAL
MERSEYSIDE
ENGLAND
CH60 6TQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

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

Surname: **WEATHERSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER MARK**

Surname: **WEATHERSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1953** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC TERMS			

Class of shares	PREFERENCE B	<i>Number allotted</i>	34100
		<i>Aggregate nominal value</i>	34100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC TERMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36100
		<i>Total aggregate nominal value</i>	36100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : 14700 PREFERENCE B shares held as at the date of this return
Name: CHRISTOPHER WEATHERSTONE

Shareholding 2 : 4850 PREFERENCE B shares held as at the date of this return
Name: JOHN BOOTH

Shareholding 3 : 9700 PREFERENCE B shares held as at the date of this return

Name: CHRISTINE WICKHAM

Name: STEVE WICKHAM

Shareholding 4 : 40 ORDINARY A shares held as at the date of this return

Name: CHRISTINE WICKHAM

Name: STEVE WICKHAM

Shareholding 5 : 4850 PREFERENCE B shares held as at the date of this return

Name: ALAN GILMOUR

Shareholding 6 : 1820 ORDINARY A shares held as at the date of this return

Name: CHRISTOPHER WEATHERSTONE

Shareholding 7 : 20 ORDINARY A shares held as at the date of this return

Name: ALAN GILMOUR

Shareholding 8 : 20 ORDINARY A shares held as at the date of this return

Name: JOHN BOOTH

Shareholding 9 : 0 ORDINARY A shares held as at the date of this return

Name: JULIE ANN EARLS

Shareholding 10 : 100 ORDINARY A shares held as at the date of this return

Name: SEAN MCEVOY

Authorisation

Authenticated

This form was authorised by one of the following:

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