



Companies House
— for the record —

AR01 (ef)

Annual Return



XKAT301C

Received for filing in Electronic Format on the: **07/10/2010**

Company Name: **WPM SOLUTIONS LIMITED**

Company Number: **02984631**

Date of this return: **25/09/2010**

SIC codes: **7414**
7487

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

Situation of Registered Office: **MOLLINGTON GRANGE GOLF AND COUNTRY CLUB**
TOWNFIELD LANE MOLLINGTON
CHESTER
CH1 6NJ

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
MOLLINGTON GOLF CLUB TOWNFIELD LANE
MOLLINGTON
CHESTER
ENGLAND
CH1 6ND

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 25/09/2010 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 2010-09-25
Name: CHRISTOPHER WEATHERSTONE

Shareholding 2 : 4850 PREFERENCE B shares held as at 2010-09-25
Name: JOHN BOOTH

Shareholding 3 : 9700 PREFERENCE B shares held as at 2010-09-25

Name: STEVE WICKHAM

Name: CHRISTINE WICKHAM

Shareholding 4 : 40 ORDINARY A shares held as at 2010-09-25

Name: STEVE WICKHAM

Name: CHRISTINE WICKHAM

Shareholding 5 : 4850 PREFERENCE B shares held as at 2010-09-25

Name: ALAN GILMOUR

Shareholding 6 : 1820 ORDINARY A shares held as at 2010-09-25

Name: CHRISTOPHER WEATHERSTONE

Shareholding 7 : 20 ORDINARY A shares held as at 2010-09-25

Name: ALAN GILMOUR

Shareholding 8 : 20 ORDINARY A shares held as at 2010-09-25

Name: JOHN BOOTH

Shareholding 9 : 0 ORDINARY A shares held as at 2010-09-25

100 shares transferred on 2010-09-25

Name: JULIE ANN EARLS

Shareholding 10 : 100 ORDINARY A shares held as at 2010-09-25

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.