



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/03/2013**



X23N6CSG

Company Name: **NP WEPA LIMITED**

Company Number: **08347876**

Date of this return: **06/03/2013**

SIC codes: **17220**

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

Situation of Registered Office: **4 WARNER HOUSE
BESSBOROUGH ROAD HARROVIAN BUSINESS VILLAGE
HARROW
UNITED KINGDOM
HA1 3EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **KING**

Former names:

Service Address: **168 OUNDLE ROAD
THRAPSTON
KETTERING
UNITED KINGDOM
NN14 4PQ**

Company Director 1

Type: **Person**

Full forename(s): **MR ADAM SCOTT**

Surname: **FECHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FECHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **KING**

Former names:

Service Address: **168 OUNDLE ROAD
THRAPSTON
KETTERING
UNITED KINGDOM
NN14 4PQ**

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

Date of Birth: **14/12/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : **50 ORDINARY shares held as at the date of this return**

50 shares transferred on 2013-03-04

Name: **PL SUPPLIES LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **WINFRIED LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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