



Companies House

AR01 (ef)

Annual Return



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X58LXM15

Company Name: **WPG LIMITED**

Company Number: **02613569**

Date of this return: **13/05/2016**

SIC codes: **18129**

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

Situation of Registered Office: **PRINTING HOUSE SEVERN FARM ENTERPRISE PARK
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7DF**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **PRINTING HOUSE SEVERN FARM ENTERPRISE PARK
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ANDREW**

Surname: **BEBB**

Former names:

Service Address: **18 HEULWEN WAY
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7DB**

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

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR DERRICK CHARLES**

Surname: **GREATOREX**

Former names:

Service Address: **56 OLDCASTLE AVENUE
GUILDSFIELD
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 9PA**

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

Date of Birth: ****/08/1962** *Nationality:* **WELSH**

Occupation: **ASSISTANT PRODUCTION
DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **PRINTING HOUSE SEVERN FARM ENTERPRISE PARK
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7DF**

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

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BRIAN EDWARD**

Surname: **JONES**

Former names:

Service Address: **PRINTING HOUSE SEVERN FARM ENTERPRISE PARK
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7DF**

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

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN DENYS BRIAN**

Surname: **JONES**

Former names:

Service Address: **PRINTING HOUSE SEVERN FARM ENTERPRISE PARK
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7DF**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1987**

Nationality: **WELSH**

Occupation: **PRINTER**

Company Director **6**

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

Surname: **WILLIAMS**

Former names:

Service Address: **WYLFA WESTWOOD PARK
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7QP**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **PLANING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	738250
		<i>Aggregate nominal value</i>	73825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	738250
		<i>Total aggregate nominal value</i>	73825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **738250 ORDINARY shares held as at the date of this return**
Name: **WPG HOLDINGS 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.