



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2010**

XJI59KXT

Company Name: **WPG LIMITED**

Company Number: **02613569**

Date of this return: **13/05/2010**

SIC codes: **2222**

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

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

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PAUL EDWARD**
Surname: **JONES**
Former names:
Service Address: **MOUNTAIN VIEW SALOP ROAD**
 WELSHPOOL
 POWYS
 SY21 7ED

Company Director *1*

Type: **Person**
Full forename(s): **JOHN ANDREW**
Surname: **BEBB**
Former names:
Service Address: **18 HEULWEN WAY**
 WELSHPOOL
 POWYS
 SY21 7DB

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

Date of Birth: **23/09/1956** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MARK JONES**
Surname: **CADWALLADER**
Former names:
Service Address: **WESTMEAD**
 SCHOOL LANE
 MONTGOMERY
 POWYS
 SY15 6QA

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

Date of Birth: **01/04/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DERRICK CHARLES**
Surname: **GREATOREX**
Former names:
Service Address: **56 OLDCASTLE AVENUE**
 GUILSFIELD
 WELSHPOOL
 POWYS
 SY21 9PA

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

Date of Birth: **10/08/1962** *Nationality:* **BRITISH**
Occupation: **ASSISTANT PRODUCTION**
 DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **PAUL EDWARD**
Surname: **JONES**
Former names:
Service Address: **MOUNTAIN VIEW**
 SALOP ROAD
 WELSHPOOL
 POWYS
 SY21 7ED

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

Date of Birth: **16/02/1975** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **GRAHAM**
Surname: **PIERCE**
Former names:
Service Address: **TURKANA GUNGROG HILL**
 WELSHPOOL
 POWYS
 SY21 7TJ

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

Date of Birth: **26/03/1957** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director **6**

Type: **Person**
Full forename(s): **CLIVE**
Surname: **ROWLANDS**
Former names:
Service Address: **21 SEVERN STREET**
 WELSHPOOL
 POWYS
 SY21 7AD

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

Date of Birth: **21/11/1955** *Nationality:* **BRITISH**
Occupation: **PRINT MANAGER**

Company Director **7**

Type: **Person**
Full forename(s): **GARY JOHN**
Surname: **WILLIAMS**
Former names:
Service Address: **WYLFA**
 WESTWOOD PARK
 WELSHPOOL
 POWYS
 SY21 7QP

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

Date of Birth: **14/07/1958** *Nationality:* **BRITISH**
Occupation: **PLANNING 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>	73825
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES.		

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 13/05/2010 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

78098 ORDINARY Shares held as at 13/05/2010
9336 DISPOSED OF IN PERIOD ON 31/03/2010
42 DISPOSED OF IN PERIOD ON 31/03/2010

Name: **KAREN LYNNE JONES**

Address:

Shareholding : 2

79128 ORDINARY Shares held as at 13/05/2010
9336 DISPOSED OF IN PERIOD ON 31/03/2010

Name: **BRIAN EDWARD JONES**

Address:

Shareholding : 3

14239 ORDINARY Shares held as at 13/05/2010

Name: **MARK JONES CADWALLADER**

Address:

Shareholding : 4

9375 ORDINARY Shares held as at 13/05/2010
3761 DISPOSED OF IN PERIOD ON 31/03/2010

Name: **TEGWYN M EVANS**

Address:

Shareholding : 5

55974 ORDINARY Shares held as at 13/05/2010
14696 DISPOSED OF IN PERIOD ON 31/03/2010

Name: **RICHARD EDWARDS**

Address:

Shareholding : 6

59229 ORDINARY Shares held as at 13/05/2010

Name: **DERRICK CHARLES GREATOREX**

Address:

Shareholding : 7

17826 ORDINARY Shares held as at 13/05/2010

Name: **RHIAN CADWALLADER**

Address:

Shareholding : 8

59309 ORDINARY Shares held as at 13/05/2010

Name:

PAUL EDWARD JONES

Address:

Shareholding : 9

29138 ORDINARY Shares held as at 13/05/2010

Name:

RICHARD EMLYN RHYS THOMAS

Address:

Shareholding : 10

6185 ORDINARY Shares held as at 13/05/2010

Name:

GARY WILLIAMS

Address:

Shareholding : 11

12600 ORDINARY Shares held as at 13/05/2010

Name: **JOHN ANDREW BEBB**

Address:

Shareholding : 12

102856 ORDINARY Shares held as at 13/05/2010

2209 DISPOSED OF IN PERIOD ON 31/03/2010

Name: **GRAHAM PIERCE**

Address:

Shareholding : 13

34896 ORDINARY Shares held as at 13/05/2010

Name: **PAULA PIERCE**

Address:

Shareholding : 14

26608 ORDINARY Shares held as at 13/05/2010

Name: **HEATHER ROWLANDS**

Address:

Shareholding : 15

29080 ORDINARY Shares held as at 13/05/2010

Name: **SUSAN WILLIAMS**

Address:

Shareholding : 16

21810 ORDINARY Shares held as at 13/05/2010

Name: **MARK CADWALLDER LTD**

Address:

Shareholding : 17

13571 ORDINARY Shares held as at 13/05/2010

Name: **MAUREEN WILLIAMS**

Address:

Shareholding : 18

1592 ORDINARY Shares held as at 13/05/2010

Name: **CLIVE ROWLANDS**

Address:

Shareholding : 19

0 ORDINARY Shares held as at 13/05/2010

424 DISPOSED OF IN PERIOD ON 31/03/2010

Name: **MIKE EDGE**

Address:

Shareholding : 20

487 ORDINARY Shares held as at 13/05/2010

Name: **DANIEL GOUGH**

Address:

Shareholding : 21

681 ORDINARY Shares held as at 13/05/2010

Name: **DEBBIE JONES**

Address:

Shareholding : 22

497 ORDINARY Shares held as at 13/05/2010

Name: **IAN JONES**

Address:

Shareholding : 23

629 ORDINARY Shares held as at 13/05/2010

Name: **KEVIN LEWNES**

Address:

Shareholding : 24

725 ORDINARY Shares held as at 13/05/2010

Name: **MARK MORRIS**

Address:

Shareholding : 25

0 ORDINARY Shares held as at 13/05/2010

628 DISPOSED OF IN PERIOD ON 31/03/2010

Name: **NICHOLA MORRIS**

Address:

Shareholding : 26

446 ORDINARY Shares held as at 13/05/2010

Name: **RACHAEL PIERCE**

Address:

Shareholding : 27

531 ORDINARY Shares held as at 13/05/2010

Name: **CLAIRE PRINCE**

Address:

Shareholding : 28

528 ORDINARY Shares held as at 13/05/2010

Name: **MATTHEW PUGH**

Address:

Shareholding : 29

82212 ORDINARY Shares held as at 13/05/2010

Name: **EBT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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