



Companies House
— for the record —

AR01 (ef)

Annual Return



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XU1PAUSD

Company Name: **WPG LIMITED**

Company Number: **02613569**

Date of this return: **13/05/2011**

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
GUILDSFIELD
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): **MR 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 13/05/2011 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 : **75028 ORDINARY shares held as at 2011-05-13**
3070 shares transferred on 2011-05-13

Name: **KAREN LYNNE JONES**

Shareholding 2 : **75960 ORDINARY shares held as at 2011-05-13**
3168 shares transferred on 2011-05-13

Name: **BRIAN EDWARD JONES**

Shareholding 3 : **14239 ORDINARY shares held as at 2011-05-13**
MARK JONES CADWALLADER

Shareholding 4 : **7669 ORDINARY shares held as at 2011-05-13**
1706 shares transferred on 2011-05-13

Name: **TEGWYN M EVANS**

Shareholding 5 : **49360 ORDINARY shares held as at 2011-05-13**
6614 shares transferred on 2011-05-13

Name: RICHARD EDWARDS

Shareholding 6 : 59689 ORDINARY shares held as at 2011-05-13
Name: DERRICK CHARLES GREATOREX

Shareholding 7 : 17826 ORDINARY shares held as at 2011-05-13
Name: RHIAN CADWALLADER

Shareholding 8 : 60229 ORDINARY shares held as at 2011-05-13
Name: PAUL EDWARD JONES

Shareholding 9 : 29138 ORDINARY shares held as at 2011-05-13
Name: RICHARD EMLYN RHYS THOMAS

Shareholding 10 : 6492 ORDINARY shares held as at 2011-05-13
Name: GARY WILLIAMS

Shareholding 11 : 13407 ORDINARY shares held as at 2011-05-13
Name: JOHN ANDREW BEBB

Shareholding 12 : 100656 ORDINARY shares held as at 2011-05-13
2200 shares transferred on 2011-05-13
Name: GRAHAM PIERCE

Shareholding 13 : 34896 ORDINARY shares held as at 2011-05-13
Name: PAULA PIERCE

Shareholding 14 : 23608 ORDINARY shares held as at 2011-05-13
3000 shares transferred on 2011-05-13
Name: HEATHER ROWLANDS

Shareholding 15 : 29080 ORDINARY shares held as at 2011-05-13
Name: SUSAN WILLIAMS

Shareholding 16 : 21810 ORDINARY shares held as at 2011-05-13
Name: MARK CADWALLDER LTD

Shareholding 17 : 13571 ORDINARY shares held as at 2011-05-13
Name: MAUREEN WILLIAMS

Shareholding 18 : 2512 ORDINARY shares held as at 2011-05-13
Name: CLIVE ROWLANDS

Shareholding 19 : 0 ORDINARY shares held as at 2011-05-13

Name: MIKE EDGE

Shareholding 20 : 487 ORDINARY shares held as at 2011-05-13
Name: DANIEL GOUGH

Shareholding 21 : 681 ORDINARY shares held as at 2011-05-13
Name: DEBBIE JONES

Shareholding 22 : 497 ORDINARY shares held as at 2011-05-13
Name: IAN JONES

Shareholding 23 : 629 ORDINARY shares held as at 2011-05-13
Name: KEVIN LEWNES

Shareholding 24 : 725 ORDINARY shares held as at 2011-05-13
Name: MARK MORRIS

Shareholding 25 : 0 ORDINARY shares held as at 2011-05-13
Name: NICHOLA MORRIS

Shareholding 26 : 0 ORDINARY shares held as at 2011-05-13
446 shares transferred on 2011-05-13
Name: RACHAEL PIERCE

Shareholding 27 : 531 ORDINARY shares held as at 2011-05-13
Name: CLAIRE PRINCE

Shareholding 28 : 0 ORDINARY shares held as at 2011-05-13
528 shares transferred on 2011-05-13
Name: MATTHEW PUGH

Shareholding 29 : 99530 ORDINARY shares held as at 2011-05-13
Name: EBT

Authorisation

Authenticated

This form was authorised by one of the following:

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