



Companies House
— for the record —

363a^(ef)

Annual Return



XML4VAXA

Received for filing in Electronic Format on the: 22/06/2009

Company Name: **WPG LIMITED**

Company Number: **02613569**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRINTING HOUSE
SEVERN FARM
ENTERPRISE PARK
WELSHPOOL
POWYS
SY21 7DF**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL EDWARD JONES**

Address: **MOUNTAIN VIEW SALOP ROAD
WELSHPOOL
POWYS
SY21 7ED**

Director 1 :

Name: **JOHN ANDREW BEBB**

Address: **18 HEULWEN WAY
WELSHPOOL
POWYS
SY21 7DB**

Date of Birth: **23/09/1956** *Nationality:* **British**

Occupation: **SALESMAN**

Director 2 :

Name: **MARK JONES
CADWALLADER**

Address: **WESTMEAD SCHOOL LANE
MONTGOMERY
POWYS
SY15 6QA**

Date of Birth: **01/04/1960** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **JOHN RICHARD EDWARDS** *Address:* **WERN FARM LLANFAIR CAEREINION
WELSHPOOL
POWYS
SY21 0EF**

Date of Birth: **24/11/1948** *Nationality:* **British** *Occupation:* **HAULAGE CONTRACTOR**

Director 4 :

Name: **DERRICK CHARLES
GREATOREX** *Address:* **56 OLDCASTLE AVENUE
GUILSFIELD
WELSHPOOL
POWYS
SY21 9PA**

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

Director 5 :

Name: **PAUL EDWARD JONES** *Address:* **MOUNTAIN VIEW SALOP ROAD
WELSHPOOL
POWYS
SY21 7ED**

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

Director 6 :

Name: **GRAHAM PIERCE**

Address: **TURKANA GUNGROG HILL
WELSHPOOL
POWYS
SY21 7TJ**

Date of Birth: **26/03/1957** *Nationality:* **British**

Occupation: **PRINTER**

Director 7 :

Name: **CLIVE ROWLANDS**

Address: **21 SEVERN STREET
WELSHPOOL
POWYS
SY21 7AD**

Date of Birth: **21/11/1955** *Nationality:* **British**

Occupation: **PRINT MANAGER**

Director 8 :

Name: **GARY JOHN WILLIAMS**

Address: **WYLFA WESTWOOD PARK
WELSHPOOL
POWYS
SY21 7QP**

Date of Birth: **14/07/1958** *Nationality:* **British**

Occupation: **PLANNING MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	738250	GBP73825
<i>TOTALS</i>		
	738250	GBP73825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

87476 ORDINARY Shares held as at 13/05/2009

Name: **KAREN LYNNE JONES**

Address:

Shareholding 2:

88464 ORDINARY Shares held as at 13/05/2009

Name: **BRIAN EDWARD JONES**

Address:

Shareholding 3:

14239 ORDINARY Shares held as at 13/05/2009

Name:

MARK JONES CADWALLADER

Address:

Shareholding 4:

13136 ORDINARY Shares held as at 13/05/2009

Name:

TEGWYN M EVANS

Address:

Shareholding 5:

70670 ORDINARY Shares held as at 13/05/2009

Name:

RICHARD EDWARDS

Address:

Shareholding 6:

59229 ORDINARY Shares held as at 13/05/2009

Name:

DERRICK CHARLES GREATOREX

Address:

Shareholding 7:

17826 ORDINARY Shares held as at 13/05/2009

Name:

RHIAN CADWALLADER

Address:

Shareholding 8:

59309 ORDINARY Shares held as at 13/05/2009

Name:

PAUL EDWARD JONES

Address:

Shareholding 9:

29138 ORDINARY Shares held as at 13/05/2009

Name:

RICHARD EMLYN RHYS THOMAS

Address:

Shareholding 1:

0

6185 ORDINARY Shares held as at 13/05/2009

Name:

GARY WILLIAMS

Address:

Shareholding 1:

1

0 ORDINARY Shares held as at 13/05/2009

1000 DISPOSED OF IN PERIOD ON 05/03/2009

Name:

DAVID WILLIAMS

Address:

Shareholding 1:
2 **12600 ORDINARY Shares held as at 13/05/2009**

Name: **JOHN ANDREW BEBB**

Address:

Shareholding 1:
3 **105065 ORDINARY Shares held as at 13/05/2009**

Name: **GRAHAM PIERCE**

Address:

Shareholding 1:
4 **34896 ORDINARY Shares held as at 13/05/2009**

Name: **PAULA PIERCE**

Address:

Shareholding 1:
5 **26608 ORDINARY Shares held as at 13/05/2009**

Name: **HEATHER ROWLANDS**

Address:

Shareholding 1:
6 **29080 ORDINARY Shares held as at 13/05/2009**

Name: **SUSAN WILLIAMS**

Address:

Shareholding 1:
7 **21810 ORDINARY Shares held as at 13/05/2009**

Name: **MARK CADWALLDER LTD**

Address:

Shareholding 1:
8 **13571 ORDINARY Shares held as at 13/05/2009**

Name: **MAUREEN WILLIAMS**

Address:

Shareholding 1:
9 **1592 ORDINARY Shares held as at 13/05/2009**

Name: **CLIVE ROWLANDS**

Address:

Shareholding 2:
0 **424 ORDINARY Shares held as at 13/05/2009**

Name: **MIKE EDGE**

Address:

Shareholding 2:
1 **487 ORDINARY Shares held as at 13/05/2009**

Name: **DANIEL GOUGH**

Address:

Shareholding 2:
2 **681 ORDINARY Shares held as at 13/05/2009**

Name: **DEBBIE JONES**

Address:

Shareholding 2:
3 **497 ORDINARY Shares held as at 13/05/2009**

Name: **IAN JONES**

Address:

Shareholding 2:
4 **629 ORDINARY Shares held as at 13/05/2009**

Name: **KEVIN LEWNES**

Address:

Shareholding 2:
5 **725 ORDINARY Shares held as at 13/05/2009**

Name: **MARK MORRIS**

Address:

Shareholding 2:
6 **628 ORDINARY Shares held as at 13/05/2009**

Name: **NICHOLA MORRIS**

Address:

Shareholding 2:
7 **446 ORDINARY Shares held as at 13/05/2009**

Name: **RACHAEL PIERCE**

Address:

Shareholding 2:
8 **531 ORDINARY Shares held as at 13/05/2009**

Name: **CLAIRE PRINCE**

Address:

Shareholding 2:
9 **528 ORDINARY Shares held as at 13/05/2009**

Name: **MATTHEW PUGH**

Address:

Shareholding 3:
0 **41780 ORDINARY Shares held as at 13/05/2009**

Name: **EBT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**