



Companies House
— for the record —

363a_(ef)

Annual Return



XSLVI38Y

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Company Name: **WPG LIMITED**

Company Number: **02613569**

Company Details

Period Ending: **13/05/2008**

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: **KAREN LYNNE JONES**

Address: **PARK VIEW FORDEN
WELSHPOOL
POWYS
SY21 8NA**

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: **BRIAN EDWARD JONES** Address: **PARK VIEW FORDEN
WELSHPOOL
POWYS
SY21 8NA**

Date of Birth: **30/03/1949** Nationality: **British** Occupation: **PRINTER**

Director 6 :

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 7 :

Name: GRAHAM PIERCE

Address: TURKANA GUNGROG HILL
WELSHPOOL
POWYS
SY21 7TJ

Date of Birth:

26/03/1957

Nationality:

British

Occupation:

PRINTER

Director 8 :

Name: CLIVE ROWLANDS

Address: 21 SEVERN STREET
WELSHPOOL
POWYS
SY21 7AD

Date of Birth:

21/11/1955

Nationality:

British

Occupation:

PRINT MANAGER

Director 9 :

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	73825	GBP73825
<i>TOTALS</i>	73825	GBP73825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10294 ORDINARY Shares held as at 13/05/2008

Name: **KAREN LYNNE JONES**

Address: **PARK VIEW FORDEN**

WELSHPOOL

POWYS

SY21 7NA

Shareholding 2:

10295 ORDINARY Shares held as at 13/05/2008

Name: **BRIAN EDWARD JONES**

Address: **PARK VIEW FORDEN**

WELSHPOOL

POWYS

SY21 8NA

Shareholding 3:

2619 ORDINARY Shares held as at 13/05/2008

Name: **MARK JONES CADWALLADER**

Address: **WESTMEAD SCHOOL LANE**

MONTGOMERY

POWYS

SY15 6QA

Shareholding 4:

1375 ORDINARY Shares held as at 13/05/2008

Name: **TEGWYN M EVANS**

Address: **26 SALOP ROAD**

WELSHPOOL

POWYS

SY21 7EF

Shareholding 5:

7067 ORDINARY Shares held as at 13/05/2008

Name:

RICHARD EDWARDS

Address:

**WERN FARM LLANFAIR CAEREINION
WELSHPOOL
POWYS
SY21 0EF**

Shareholding 6:

6009 ORDINARY Shares held as at 13/05/2008

Name:

DERRICK CHARLES GREATOREX

Address:

**56 OLDCASTLE AVENUE
GUILSFIELD
WELSHPOOL
POWYS
SY21 9PA**

Shareholding 7:

2939 ORDINARY Shares held as at 13/05/2008

Name:

RHIAN CADWALLADER

Address:

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

Shareholding 8:

6009 ORDINARY Shares held as at 13/05/2008

Name:

PAUL EDWARD JONES

Address:

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

Shareholding 9:

4406 ORDINARY Shares held as at 13/05/2008

Name:

RICHARD EMLYN RHYS THOMAS

Address:

**TY N LLWYN FOEL
WELSHPOOL
POWYS
SY21 0NR**

Shareholding 1:

0

533 ORDINARY Shares held as at 13/05/2008

Name:

GARY WILLIAMS

Address:

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

Shareholding 1:
1 1000 ORDINARY Shares held as at 13/05/2008

Name: DAVID WILLIAMS
4 DINGLE ROAD
Address: WELSHPOOL
POWYS
SY21 7QB

Shareholding 1:
2 1200 ORDINARY Shares held as at 13/05/2008

Name: JOHN ANDREW BEBB
18 HEULWEN WAY
Address: WELSHPOOL
POWYS
SY21 7DB

Shareholding 1:
3 10734 ORDINARY Shares held as at 13/05/2008

Name: GRAHAM PIERCE
TURKANA GUNGROG HILL
Address: WELSHPOOL
POWYS
SY21 7TJ

Shareholding 1:
4 **3600 ORDINARY Shares held as at 13/05/2008**

Name: **PAULA PIERCE**
Address: **TURKANA GUNGROG HILL**
WELSHPOOL
POWYS
SY21 7TJ

Shareholding 1:
5 **2745 ORDINARY Shares held as at 13/05/2008**

Name: **HEATHER ROWLANDS**
Address: **21 SEVERN STREET**
WELSHPOOL
POWYS
SY21 7AD

Shareholding 1:
6 **3000 ORDINARY Shares held as at 13/05/2008**

Name: **SUSAN WILLIAMS**
Address: **WYLFA WESTWOOD PARK**
WELSHPOOL
POWYS
SY21 7QP

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

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