



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIPER SUPPLY SERVICES LIMITED**

Company Number: **02817463**

Date of this return: **13/05/2015**

SIC codes: **17220**
46900

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

Situation of Registered Office: **PALLADIUM HOUSE 1-4 ARGYLL STREET**
LONDON
W1F 7LD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
W1F 7LD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILLIP HOWARD**

Surname: **SAMUELS**

Former names:

Service Address: **5 ABBOTS PLACE
BOREHAMWOOD
HERTFORDSHIRE
WD6 5QP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **FARLEIGH**

Former names:

Service Address: **13 FAUNA CLOSE
STANMORE
MIDDLESEX
HA7 4PX**

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

Date of Birth: **03/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILLIP HOWARD**

Surname: **SAMUELS**

Former names:

Service Address: **5 ABBOTS PLACE
BOREHAMWOOD
HERTFORDSHIRE
WD6 5QP**

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

Date of Birth: **18/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW FARLEIGH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP HOWARD SAMUELS

Authorisation

Authenticated

This form was authorised by one of the following:

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