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Companies House
— for the record —

Annual Return

Company Name: WPM SOLUTIONS LIMITED

Company Number: 02984631



X5X41KH5

Received for filing in Electronic Format on the: 13/11/2006

Company Details

Period Ending: 28/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ASHTON HOUSE
CHADWICK STREET
MORETON
CH46 7TE

ASHTON HOUSE
CHADWICK STREET
MORETON
CH46 7TE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIE ANN EARLS

Address: 9 TUTOR BANK DRIVE
NEWTON LE WILLOWS
MERSEYSIDE WA12 9LZ

Director 1:

Name: CHRISTOPHER MARK
WEATHERSTONE

Address: 3 DALE GARDENS
HESWALL
WIRRAL
MERSEYSIDE CH60 6TQ

Date of Birth: 17/02/1953

Nationality: BRITISH

Occupation: PROJECT 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 A	2000	GBP2000
PREFERENCE B	34100	GBP34100
TOTALS	36100	GBP36100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4850 PREFERENCE B Shares held as at 28/10/2006

Name: **JOHN BOOTH**

Address: **83 PIXMORE WAY
LETCHWORTH
HERTS SG6 3TP**

Shareholding 2:

20 ORDINARY A Shares held as at 28/10/2006

Name: **JOHN BOOTH**

Address: **83 PIXMORE WAY
LETCHWORTH
HERTS SG6 3TP**

Shareholding 3:

100 ORDINARY A Shares held as at 28/10/2006

Name: **JULIE ANN EARLS**

Address: **9 TUTOR BANK DRIVE
NEWTON-LE-WILLOWS
CHESHIRE WA12 9LZ**

Shareholding 4:

4850 PREFERENCE B Shares held as at 28/10/2006

Name: **ALAN GILMOUR**

Address: **16 THE RAKE
BROMBOROUGH
WIRRAL CH62 7AQ**

Shareholding 5:

20 ORDINARY A Shares held as at 28/10/2006

Name: **ALAN GILMOUR**

Address: **16 THE RAKE
BROMBOROUGH
WIRRAL CH62 7AQ**

Shareholding 6:

100 ORDINARY A Shares held as at 28/10/2006

Name: **SEAN MCEVOY**

Address: **18 THE CHANTRIES
BALROTHERY
BALBRIGGAN
EIRE**

Shareholding 7:

9850 PREFERENCE B Shares held as at 28/10/2006

Name: **ANDREW FRANK MURRAY**

Address: **THE LONG HOUSE
ASSEMBLY ROAD
COEDPOETH LL11 3SS**

Shareholding 8:

240 ORDINARY A Shares held as at 28/10/2006

Name: **ANDREW FRANK MURRAY**

Address: **THE LONG HOUSE
ASSEMBLY ROAD
COEDPOETH LL11 3SS**

Shareholding 9:

0 PREFERENCE B Shares held as at 28/10/2006

4850 Disposed of in period on 31/03/2006

Name: **HEATHER NICHOLLS**

Address: **57 STOTFOLD ROAD
ARLESEY
BEDFORDSHIRE SG15 6XR**

Shareholding 10:

0 ORDINARY A Shares held as at 28/10/2006

20 Disposed of in period on 31/03/2006

Name: **HEATHER NICHOLLS**

Address: **57 STOTFOLD ROAD
ARLESEY
BEDFORDSHIRE SG15 6XR**

Shareholding 11:

1480 ORDINARY A Shares held as at 28/10/2006

Name: **CHRISTOPHER WEATHERSTONE**

Address: **3 DALE GARDENS
HESWALL
WIRRAL CH60 6TQ**

Shareholding 12:

9700 PREFERENCE B Shares held as at 28/10/2006

Name: **CHRISTINE WICKHAM**

Address: **14 HOME MEADOWS
BILLERICAY
ESSEX CM12 9HQ**

Name: **STEVE WICKHAM**

Address: **14 HOME MEADOWS
BILLERICAY
ESSEX CM12 9HQ**

Shareholding 13:

40 ORDINARY A Shares held as at 28/10/2006

Name: **CHRISTINE WICKHAM**

Address: **14 HOME MEADOWS
BILLERICAY
ESSEX CM12 9HQ**

Shareholding 14:

4850 B ORDINARY Shares held as at 28/10/2006

Name: **CHRISTOPHER WEATHERSTONE**

Address: **3 DALE GARDENS
WIRRAL
MERSEYSIDE
UNITED KINGDOM CH60 6TQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2006** *Authenticated:* **Yes (E/W)**