



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WPB Finance Limited**

*Company Number:* **04218107**

*Date of this return:* **16/05/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **161 CLEVELAND WAY  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 6BU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MOHAMMAD ZUBAIR**

*Surname:*                **FOKEERCHAND**

*Former names:*

*Service Address:*        **61 RUE ARSENAL  
PORT LOUIS  
MAURITIUS**

*Country/State Usually Resident:*    **MAURITIUS**

*Date of Birth:*    **04/06/1978**

*Nationality:*    **MAURITANIAN**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* . **BEARER**

*Shareholding 2* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **PATRIK BUGAN**

*Shareholding 3* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **PAVEL PETROVIC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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