



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHGK5KIL

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*Company Name:* **WPB FINANCE LIMITED**

*Company Number:* **04218107**

*Date of this return:* **16/05/2010**

*SIC codes:* **7414**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CORPORATE SECRETARIES LIMITED**

*Registered or principal address:* **4TH FLOOR  
LAWFORD HOUSE ALBERT PLACE  
LONDON  
UNITED KINGDOM  
N3 1RL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3257981**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **AMAN ANTOINETTE**

*Surname:* **ROONEY**

*Former names:*

*Service Address:* **161 CLEVELAND WAY  
STEVENAGE  
HERTFORDSHIRE  
SG1 6BU**

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

*Date of Birth:* **30/03/1970**      *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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>1000000.00</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000.00</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1000 ORDINARY Shares held as at 16/05/2010**

*Name:* **. BEARER**

*Address:*

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*Shareholding : 2*

**500000 ORDINARY Shares held as at 16/05/2010**

*Name:* **PATRIK BUGAN**

*Address:*

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*Shareholding : 3*

**500000 ORDINARY Shares held as at 16/05/2010**

*Name:* **PAVEL PETROVIC**

*Address:*

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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.