



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **02/10/2012**

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*Company Name:* **WGP SEISMIC LIMITED**

*Company Number:* **04539853**

*Date of this return:* **19/09/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O METHERELL GARD  
BURN VIEW  
BUDE  
CORNWALL  
EX23 8BX**

## Single Alternative Inspection Location (SAIL)

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

**C/O MRS C JENNINGS  
WGP GROUP WEST STREET  
KILKHAMPTON  
BUDE  
CORNWALL  
UNITED KINGDOM  
EX23 9QW**

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE**

*Surname:* **JENNINGS**

*Former names:*

*Service Address:* **VALLEY VIEW BARN DRIVE  
KILKHAMPTON  
BUDE  
CORNWALL  
UNITED KINGDOM  
EX23 9QF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ROBERT**

*Surname:*                            **DUNCAN**

*Former names:*

*Service Address:*                **3 KINGS HILL MEADOW  
BUDE  
CORNWALL  
EX23 8SR**

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

*Date of Birth:*    **16/04/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## 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>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY A CLASS SHARES</b>			

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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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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:* **WESTLAND GEOPROJECTS HOLDINGS LIMITED**

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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.