



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WPA SUPPORT SERVICES (HOLDINGS) LIMITED**

*Company Number:* **04958048**

*Date of this return:* **05/11/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ASTRAL HOUSE IMPERIAL WAY  
WATFORD  
HERTFORDSHIRE  
WD24 4WW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER MICHAEL**

*Surname:* **COMBA**

*Former names:*

*Service Address:* **136 ANDREWES HOUSE  
BARBICAN  
LONDON  
EC2Y 8BA**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **FINCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/12/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **BARCLAYS BANK PLC 1 CHURCHILL PLACE  
LONDON  
E14 5HP**

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

*Date of Birth:* **21/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKER**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **BIIF CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
EC2 7EX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **06793845**

## 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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER 1 SHARE</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 05/11/2011 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:* **V B INVESTMENTS 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.