



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2015**

X46WLYDN

Company Name: **WIRE & PLASTIC PRODUCTS LIMITED**

Company Number: **00899099**

Date of this return: **28/04/2015**

SIC codes: **25990**

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

Situation of Registered Office: **PENNYPOT IND EST
HYTHE
KENTE
CT21 6PE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WPP GROUP (NOMINEES) LIMITED**

*Registered or
principal address:* **27 FARM STREET
LONDON
W1J 5RJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2757919**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN NEIL**

Surname: **EGGAR**

Former names:

Service Address: **51 LITTLETON STREET
EARLSFIELD
LONDON
SW18 3SZ**

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

Date of Birth: **22/04/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SIMMONDS**

Former names:

Service Address: **15 WRAIGHTSFIELD AVENUE
DYMCHURCH
ROMNEY MARSH
KENT
TN29 0JY**

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

Date of Birth: **27/06/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2498000
		<i>Aggregate nominal value</i>	2498000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2498000
		<i>Total aggregate nominal value</i>	2498000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **2498000 ORDINARY shares held as at the date of this return**
Name: **BELGRAVE SQUARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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