



Companies House

AR01 (ef)

Annual Return



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X4H155WA

Company Name: **WIPAC LIMITED**

Company Number: **00958139**

Date of this return: **12/09/2015**

SIC codes: **29320**

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

Situation of Registered Office: **LONDON ROAD
BUCKINGHAM
MK18 1BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **OTTAWAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID ROBERT WILLIAM**

Surname: **BENTON**

Former names:

Service Address: **37 BURSLEM CLOSE
BLOXWICH
UNITED KINGDOM
WS3 3YD**

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

Date of Birth: **08/01/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **BROOKSBANK**

Former names:

Service Address: **THE MANOR HOUSE
EAST APPLETON
RICHMOND
NORTH YORKSHIRE
DL10 7QE**

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

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **DOBBIE**

Former names:

Service Address: **2 CROFT COTTAGES
BURCOT
ABINGDON
OXFORDSHIRE
OX14 3DG**

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

Date of Birth: **04/01/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **SVEN**

Surname: **DOLLMANN**

Former names:

Service Address: **THE SAWLLOWS FLITTON HILL
FLITTON
BUCKINGHAMSHIRE
MK45 2BE**

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

Date of Birth: **05/04/1972** *Nationality:* **GERMAN**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL TERENCE**

Surname: **GREENROD**

Former names:

Service Address: **14 TYNDALE ROAD
OXFORD
OXON
OX4 1JL**

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

Date of Birth: **13/07/1976**

Nationality: **BRITISH**

Occupation: **DESIGN**

Company Director **6**

Type: **Person**

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

Surname: **MALLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **ROSS**

Former names:

Service Address: **3 HART CLOSE
BANBURY
OXFORDSHIRE
OX16 1EH**

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

Date of Birth: **17/04/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **NEIL**

Surname: **SIBLEY**

Former names:

Service Address: **'PANTILES' EATON BRAY ROAD
NORTHALL
BEDFORDSHIRE
LU6 2EU**

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

Date of Birth: **30/08/1968**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: RUMBOLD SECURITIES LTD

Shareholding 2 : 1999999 ORDINARY shares held as at the date of this return
Name: CARCLO PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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