



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILPBOND LIMITED**

Company Number: **01316173**

Date of this return: **09/04/2012**

SIC codes: **18129**

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

Situation of Registered Office: **BRUCE WAY
WHETSTONE
LEICESTER
LEICESTERSHIRE
LE8 6HP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **GREAVES**

Former names:

Service Address: **10 ALBERT ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1PL**

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

Date of Birth: **06/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MARATHEFTIS**

Former names:

Service Address: **20 CARISBROOKE GARDENS
WEST KNIGHTON
LEICESTER
LE2 3PR**

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

Date of Birth: **14/04/1968** *Nationality:* **CYPRIOT**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PRINTED PAPER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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