Companies House

AR01 (ef)

Annual Return

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Company Name: **London Wiper Company Limited**

Company Number: **02172215**

Date of this return: **01/01/2014**

SIC codes: **38320**

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

Situation of Registered Office:

KELHAM HOUSE KELHAM STREET
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN1 3RE

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	MR CHARLES ARTHUR
Surname:	HUGHES
Former names:	
Service Address:	TILTS FARM TILTS LANE TOLL BAR BENTLEY DONCASTER SOUTH YORKSHIRE UNITED KINGDOM DN5 0LW

Company Director 1

Type: **Person**

Full forename(s): MR CHARLES ARTHUR

Surname: HUGHES

Former names:

Service Address: TILTS FARM TILTS LANE TOLL BAR
BENTLEY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 0LW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1929 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

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

Surname: **HUGHES**

Former names:

Service Address: **THE WOOD HOUSE BROOMHOUSE LANE**
EDLINGTON
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN12 1EP

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

Date of Birth: **01/11/1958** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014
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 : **2 ORDINARY shares held as at the date of this return**
Name: **PORTBOND 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.