



Companies House
— for the record —

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Annual Return



X4UD04R3

Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **WPM SOLUTIONS LIMITED**

Company Number: **02984631**

Company Details

Period Ending: **28/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

7487

*Registered Office
Address:*

**ASHTON HOUSE
CHADWICK STREET
MORETON
CH46 7TE**

*Register of
Members Address:*

**ASHTON HOUSE
CHADWICK STREET
MORETON
CH46 7TE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE ANN EARLS**

Address: **9 TUTOR BANK DRIVE
NEWTON LE WILLOWS
MERSEYSIDE
WA12 9LZ**

Director 1 :

Name: **CHRISTOPHER MARK
WEATHERSTONE**

Address: **3 DALE GARDENS
HESWALL
WIRRAL
MERSEYSIDE
CH60 6TQ**

Date of Birth:

17/02/1953

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	2000	GBP2000
PREFERENCE B	34100	GBP34100
<i>TOTALS</i>	36100	GBP36100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14700 PREFERENCE B Shares held as at 28/10/2008

Name:

CHRISTOPHER WEATHERSTONE

Address:

Shareholding 2:

4850 PREFERENCE B Shares held as at 28/10/2008

Name:

JOHN BOOTH

Address:

Shareholding 3:

9700 PREFERENCE B Shares held as at 28/10/2008

Name:

CHRISTINE WICKHAM

Address:

Name: **STEVE WICKHAM**

Address:

Shareholding 4:

40 ORDINARY A Shares held as at 28/10/2008

Name: **CHRISTINE WICKHAM**

Address:

Name: **STEVE WICKHAM**

Address:

Shareholding 5:

4850 PREFERENCE B Shares held as at 28/10/2008

Name:

ALAN GILMOUR

Address:

Shareholding 6:

1720 ORDINARY A Shares held as at 28/10/2008

Name:

CHRISTOPHER WEATHERSTONE

Address:

Shareholding 7:

20 ORDINARY A Shares held as at 28/10/2008

Name:

ALAN GILMOUR

Address:

Shareholding 8:

20 ORDINARY A Shares held as at 28/10/2008

Name:

JOHN BOOTH

Address:

Shareholding 9:

100 ORDINARY A Shares held as at 28/10/2008

Name:

JULIE ANN EARLS

Address:

Shareholding 1:

0

100 ORDINARY A Shares held as at 28/10/2008

Name:

SEAN MCEVOY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**