



Companies House
— for the record —

AR01 (ef)

Annual Return



XX9LKEPB

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **WPM SOLUTIONS LIMITED**

Company Number: **02984631**

Date of this return: **28/10/2009**

SIC codes: **7414**
7487

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

Situation of Registered Office: **MOLLINGTON GRANGE GOLF AND COUNTRY CLUB
TOWNFIELD LANE MOLLINGTON
CHESTER
CH1 6NJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WPM SOLUTIONS
MOLLINGTON GRANGE TOWNFIELD LANE
MOLLINGTON
CHESTER
ENGLAND
CH1 6NJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Contracts relating to purchase of own shares (section 702)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

| | |
|-------------------|--------------|
| Type: | Person |
| Full forename(s): | MS JULIE ANN |
| Surname: | EARLS |
| Former names: | |

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

Company Director **1**

Type: **Person**

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

Surname: **WEATHERSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1953** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A GBP | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NO SPECIFIC TERMS | | |

| | | | |
|-------------------------------|-----------------------------|--------------------------------|--------------|
| Class of shares | PREFERENCE B GBP | <i>Number allotted</i> | 34100 |
| | | <i>Aggregate nominal value</i> | 34100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NO SPECIFIC TERMS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 36100 |
| | | <i>Total aggregate nominal value</i> | 36100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

14700 PREFERENCE B Shares held as at 28/10/2009

Name:

CHRISTOPHER WEATHERSTONE

Address:

Shareholding 2:

4850 PREFERENCE B Shares held as at 28/10/2009

Name:

JOHN BOOTH

Address:

Shareholding 3:

9700 PREFERENCE B Shares held as at 28/10/2009

Name:

CHRISTINE WICKHAM

Address:

Shareholding 4:

40 ORDINARY A Shares held as at 28/10/2009

Name:

CHRISTINE WICKHAM

Address:

Shareholding 5:

4850 PREFERENCE B Shares held as at 28/10/2009

Name:

ALAN GILMOUR

Address:

Shareholding 6:

1720 ORDINARY A Shares held as at 28/10/2009

Name:

CHRISTOPHER WEATHERSTONE

Address:

Shareholding 7:

20 ORDINARY A Shares held as at 28/10/2009

Name:

ALAN GILMOUR

Address:

Shareholding 8:

20 ORDINARY A Shares held as at 28/10/2009

Name:

JOHN BOOTH

Address:

Shareholding 9:

100 ORDINARY A Shares held as at 28/10/2009

Name:

JULIE ANN EARLS

Address:

Shareholding 1:
0 **100 ORDINARY A Shares held as at 28/10/2009**

Name: **SEAN MCEVOY**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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