



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/06/2009

Company Name: **WPD 1957 LIMITED**

Company Number: **04240852**

Company Details

Period Ending: **25/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVONBANK FEEDER
ROAD
BRISTOL
AVON
BS2 0TB**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN JONES**

Address: **19 JAMES ORCHARD
BERKELEY
GLOUCESTERSHIRE
GL13 9TP**

Director 1 :

Name: **DANIEL CHARL STEPHANUS
OOSTHUIZEN**

Address: **17 HENLEAZE ROAD
HENLEAZE
BRISTOL
AVON
BS9 4EY**

Date of Birth: **25/05/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ROBERT ARTHUR SYMONS**

Address: **DASHPERS 51 UNDERLANE
PLYMSTOCK
PLYMOUTH
DEVON
PL9 9LA**

Date of Birth: **04/03/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/06/2009

Name: **WESTERN POWER DISTRIBUTION HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

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