



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2011**

Company Name: **WV.PRINTING & BINDING CONSULTING LIMITED**

Company Number: **04299381**

Date of this return: **28/11/2011**

SIC codes: **18129**

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

Situation of Registered Office: **3 QUEEN STREET
ASHFORD
KENT
TN23 1RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GUILLAUME**

Surname: **ABES**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **VINCENT**

Surname: **ABES**

Former names:

Service Address: **69 RUE DES BETTERAVES
BRUSSELS
B1070
BELGIUM**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAIN**

Surname: **ABES**

Former names:

Service Address: **35 MILLFIELD
HAWKINGE
FOLKESTONE
KENT
CT18 7DQ**

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

Date of Birth: **14/11/1950** *Nationality:* **FRENCH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Class of shares	"B" ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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 "A" ORDINARY SHARES shares held as at the date of this return**
Name: **ALAIN ABES**

Shareholding 2 : **1 "B" ORDINARY SHARES shares held as at the date of this return**
Name: **GUILLAUME ABES**

Authorisation

Authenticated

This form was authorised by one of the following:

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