



Companies House

AR01 (ef)

Annual Return



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Company Name: **T.M. WIBERG LIMITED**

Company Number: **04450007**

Date of this return: **29/05/2014**

SIC codes: **45310**

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

Situation of Registered Office: **1304 CARMARTHEN ROAD
FFORESTFACH
SWANSEA
SA5 4BP**

Officers of the company

Company Secretary 1

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

Surname: **SPEARS**

Former names:

Service Address: **71 HEOL HERMAS
PENLAN
SWANSEA
WEST GLAMORGAN
SA5 9AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE MALDWYN**

Surname: **WIBERG**

Former names:

Service Address: **6 CWM ARIAN
LON ARIAN MORRISTON
SWANSEA
WEST GLAMORGAN
SA6 6GH**

Country/State Usually Resident: **WALES**

Date of Birth: **10/07/1953** *Nationality:* **BRITISH**

Occupation: **VEHICLE DISMANTLER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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: **TERENCE MALDWYN WIBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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