



Companies House

AR01 (ef)

Annual Return



X2O2EYYY

Received for filing in Electronic Format on the: **26/12/2013**

Company Name: **WP GENERATION LIMITED**

Company Number: **04605111**

Date of this return: **29/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **63 HEATHFIELDS
DOWNEND
BRISTOL
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS16 6HT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TARIQ**

Surname: **MASOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE CORRESPONDING VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE CORRESPONDING VOTING RIGHTS.			

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE HAS RIGHTS TO DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **1 PREFERENCE shares held as at the date of this return**

Name: **AVON ENERGY LIMITED**

Shareholding 2 : **90 ORDINARY A shares held as at the date of this return**

Name: **AVON ENERGY LIMITED**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**

Name: **AVON ENERGY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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