



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEHZPFOJ

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*Company Name:* **WP GENERATION LIMITED**

*Company Number:* **04605111**

*Date of this return:* **29/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **22 ASHGROVE AVENUE  
BRISTOL  
BS7 9LJ**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                      **Person**

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

*Surname:*                **MASOOD**

*Former names:*

*Service Address:*        **22 ASHGROVE AVENUE  
ASHLEY DOWN  
BRISTOL  
BS7 9LJ**

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

*Date of Birth:*   **28/12/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

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

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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:*

**1 PREFERENCE Shares held as at 29/11/2009**

*Name:*

**AVON ENERGY LIMITED**

*Address:*

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*Shareholding 2:*

**90 ORDINARY A Shares held as at 29/11/2009**

*Name:*

**AVON ENERGY LIMITED**

*Address:*

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*Shareholding 3:*

**10 ORDINARY B Shares held as at 29/11/2009**

*Name:*

**AVON ENERGY LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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