



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WILL SHAPLAND MOBILES LTD.**

*Company Number:* **04759530**

*Date of this return:* **09/05/2014**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **SUNNYBANK, CHURCH LANE  
GREAT KIMBLE  
BUCKINGHAMSHIRE  
HP17 9 TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ZOE**

*Surname:* **FAWCETT EUSTACE**

*Former names:*

*Service Address:* **WISTERIA HOUSE HIGH STREET  
HOOK NORTON  
BANBURY  
OXFORDSHIRE  
GREAT BRITAIN  
OX15 5NF**

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*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **WILLIAM BENEDICT**

*Surname:*                      **SHAPLAND**

*Former names:*

*Service Address:*            **WISTERIA HOUSE HIGH STREET  
HOOK NORTON  
BANBURY  
OXFORDSHIRE  
GREAT BRITAIN  
OX15 5NF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/03/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **AUDIO CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>STANDARD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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* : 20 STANDARD shares held as at the date of this return  
*Name:* WILLIAM B SHAPLAND

*Shareholding 2* : 80 STANDARD shares held as at the date of this return  
*Name:* ZOE FAWCETTEUSTACE

## *Authorisation*

*Authenticated*

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

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