



Companies House

AR01 (ef)

Annual Return



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X4956HPT

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

Company Number: **04759530**

Date of this return: **09/05/2015**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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.