



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/04/2013**

Company Name: **WGB Signalling Limited**

Company Number: **06550506**

Date of this return: **01/04/2013**

SIC codes: **71129**

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

Situation of Registered Office: **THE INNOVATION CENTRE INNOVATION WAY
HESLINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO10 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **BENSON**

Former names: **MENNELL**

BENSON

Service Address: **41 HIGH CATTON ROAD
STAMFORD BRIDGE
YORK
UNITED KINGDOM
YO41 1BT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **BENSON**

Former names:

Service Address: **41 HIGH CATTON ROAD
STAMFORD BRIDGE
YORK
UNITED KINGDOM
YO41 1BT**

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

Date of Birth: **01/07/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE AND HAS EQUAL 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 01/04/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **LISA BENSON**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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