



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **WMA LIMITED**

Company Number: **SC241843**

Date of this return: **07/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HILL FARM
SLAMANNAN
FALKIRK
STIRLINGSHIRE
FK1 3DJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **WEIR**

Former names:

Service Address: **HILL FARM
AVONBRIDGE ROAD
FALKIRK
CENTRAL
FK1 3DJ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ALEXANDER**

Surname: **MATTHEWS**

Former names:

Service Address: **138/10 GYLEMUIR ROAD
EDINBURGH
LOTHIAN
EH12 7UG**

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

Date of Birth: **13/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RAYMOND JOHN**

Surname: **WEIR**

Former names:

Service Address: **HILL FARM AVONBRIDGE ROAD
FALKIRK
CENTRAL
FK1 3BJ**

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

Date of Birth: **15/10/1950**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
	GBP	<i>Aggregate nominal value</i>	7
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES ATTRACT FULL RIGHTS IN RESPECT OF PARTICIPATION IN VOTING, DIVIDENDS AND DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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:

3 ORDINARY Shares held as at 07/01/2010

Name:

DAVID ALEXANDER MATTHEWS

Address:

Shareholding 2:

4 ORDINARY Shares held as at 07/01/2010

Name:

RAYMOND JOHN WEIR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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