



Companies House

AR01 (ef)

Annual Return



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X3YQ37AA

Company Name: **WFL (UK) LIMITED**

Company Number: **00594001**

Date of this return: **29/12/2014**

SIC codes: **46711**

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

Situation of Registered Office: **ONE FLEET PLACE
LONDON
ENGLAND
EC4M 7WS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
ENGLAND
MK9 1FE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DENTONS SECRETARIES LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
ENGLAND
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03929157**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD BENSON**

Surname: **CROWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/07/1958** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR WADE NICHOLAS**

Surname: **DECLARIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1958** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GUY GIBSON**

Surname: **RUTHERFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1964** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **ADRIENNE BETH**

Surname: **URBAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1970** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR ANTHONY FREDERICK JAMES**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	357160
		<i>Aggregate nominal value</i>	357160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CONFERS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION OF ASSETS INCLUDING ON A WINDING UP. THE ORDINARY SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	357160
		<i>Total aggregate nominal value</i>	357160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : 0 ORDINARY shares held as at the date of this return
53465 shares transferred on 2014-03-07

Name: A.R. WATSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
75082 shares transferred on 2014-03-07

Name: A.F.J. WATSON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
46682 shares transferred on 2014-03-07

Name: E.A. WATSON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
64612 shares transferred on 2014-03-07

Name: A.R WATSON, ANNE WICKE WATSON AND ALASTAIR MICHAEL STUART YOUNG

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
117319 shares transferred on 2014-03-07

Name: A.F.J WATSON, RUKSHANA DRUPATHY WATSON AND ALASTAIR MICHAEL STUART YOUNG

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
357160 shares transferred on 2014-04-25

Name: WFS UK HOLDING COMPANY II LIMITED

Shareholding 7 : 357160 ORDINARY shares held as at the date of this return

Name: WFS UK HOLDING COMPANY III LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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