



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X10PH7I9

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

*Company Number:* **06776852**

*Date of this return:* **18/12/2011**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **6TH FLOOR FAIRGATE HOUSE  
78 NEW OXFORD STREET  
LONDON  
ENGLAND  
WC1A 1HB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MALONE**

*Former names:*

*Service Address:* **16 BLANDFORD DRIVE  
SUDBURY  
MA  
USA  
01776**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN**

*Surname:*                            **CONINE**

*Former names:*

*Service Address:*                **37 BRADDOCK PARK  
BOSTON  
MA  
USA  
02116**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **28/08/1972**                                *Nationality:*    **OTHER**  
*Occupation:*    **CHAIRMAN AND DIRECTOR**

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*Company Director* 2

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

*Surname:* **MALONE**

*Former names:*

*Service Address:* **16 BLANDFORD DRIVE  
SUDBURY  
MA  
USA  
01776**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **12/03/1965** *Nationality:* **OTHER**  
*Occupation:* **CFO AND DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **NIRAJ**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **161 WEST NEWTON STREET  
BOSTON  
MA  
USA  
02118**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **10/03/1974** *Nationality:* **OTHER**

*Occupation:* **CEO AND DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. FULL VOTING RIGHTS B. IN RESPECT OF DIVIDENDS, FULL PARTICIPATION IN ANY DISTRIBUTION C. IN RESPECT OF CAPITAL, FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP) D. THE ORDINARY SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WAYAIR STORES LTD (IRELAND)**

## *Authorisation*

*Authenticated*

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

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