



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2014**

X39NLDW0

Company Name: **WD-40 Company Limited**

Company Number: **01755958**

Date of this return: **06/06/2014**

SIC codes: **19201**

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

Situation of Registered Office: **BRICK CLOSE KILN FARM
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
ENGLAND
MK11 3LJ**

Single Alternative Inspection Location (SAIL)

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

BIRD & BIRD COMPANY SECRETARIES LIMITED 90 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1EQ

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BIRD & BIRD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **90 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1EQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03952862**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM BRIAN**

Surname: **NOBLE**

Former names:

Service Address: **39 SOUTH GROVE HOUSE
HIGHGATE
LONDON
ENGLAND
ENGLAND
N6 6LR**

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

Date of Birth: **26/03/1958** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GARRY OWEN**

Surname: **RIDGE**

Former names:

Service Address: **NO. 1605 THE GRANDE SOUTH 1199 PACIFIC HIGHWAY
SAN DIEGO
CALIFORNIA
USA
92101**

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

Date of Birth: **29/10/1956**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	250100
		<i>Aggregate nominal value</i>	250100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250100
		<i>Total aggregate nominal value</i>	250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **250100 ORDINARY SHARES** shares held as at the date of this return
Name: **WD-40 HOLDINGS 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.