



Companies House
— for the record —

363a^(ef)

Annual Return



X6RJG935

Received for filing in Electronic Format on the: **17/04/2009**

Company Name: **THE WF COMPANY LIMITED**

Company Number: **02394134**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABBNEY NATIONAL
HOUSE 2 TRITON
SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Details of Officers of the Company

Company Secretary 1:

Name: **ABBEY NATIONAL
NOMINEES LIMITED**

Address: **ABBEY NATIONAL HOUSE 2 TRITON
SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Director 1 :

Name: **MR SHAUN PATRICK COLES** *Address:* **4 CHAPLIN WALK
GREAT CORNARD
SUDBURY
SUFFOLK
CO10 0YT**

Date of Birth: **12/04/1973** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **DAVID MARTIN GREEN** *Address:* **ABBEY NATIONAL HOUSE 2 TRITON
SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

The address above is a service address for the beneficiary of a Non-Residence Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/01/1956** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
CUMULATIVE CONVERTABLE REDEEMABLE PREF.	444000	GBP2220.00
DEFERRED	10000	GBP1000.00
ORDINARY	55500	GBP5550.00
<i>TOTALS</i>		
	509500	GBP8770.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

444000 CUMULATIVE CONVERTABLE REDEEMABLE PREF. Shar
held as at 31/03/2009
ABBEY NATIONAL PLC

Name:

Address:

Shareholding 2:

10000 DEFERRED Shares held as at 31/03/2009

Name:

ABBEY NATIONAL PLC

Address:

Shareholding 3:

55500 ORDINARY Shares held as at 31/03/2009

Name:

ABBEY NATIONAL PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**