



Companies House

AR01 (ef)

Annual Return



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Company Name: **WDFS LIMITED**

Company Number: **02515013**

Date of this return: **25/06/2015**

SIC codes: **64999**

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

Situation of Registered Office: **29 WELBECK STREET
LONDON
W1M 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **CHRISTIAN**

Former names:

Service Address: **29 WELBECK STREET
LONDON
W1M 8DA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADIL RUSTOM**

Surname: **DIVECHA**

Former names:

Service Address: **29 WELBECK STREET
LONDON
W1M 8DA**

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

Date of Birth: **02/06/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR TERRY**

Surname: **FRANKS**

Former names:

Service Address: **10 GALAHAD AVENUE
ROCHESTER
KENT
UNITED KINGDOM
ME2 2YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1958** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: ADIL RUSTOM DIVECHA

Authorisation

Authenticated

This form was authorised by one of the following:

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