



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WDB CAPITAL LIMITED**

Company Number: **04061756**

Date of this return: **30/08/2010**

SIC codes: **6712**

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

Situation of Registered Office: **9TH FLOOR
100 WOOD STREET
LONDON
EC2V 7AN**

Officers of the company

Company Secretary 1

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

Surname: **LEE**

Former names:

Service Address: **8 ROSSDALE
TUNBRIDGE WELLS
KENT
TN2 3PG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TONY**

Surname: **LEE**

Former names:

Service Address: **8 ROSSDALE
TUNBRIDGE WELLS
KENT
TN2 3PG**

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

Date of Birth: **13/11/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **FRASER JOHN**

Surname: **SLATER**

Former names:

Service Address: **27 PEEL STREET
KENSINGTON
LONDON
W8 7PA**

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

Date of Birth: **18/12/1972** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ALEXANDER CHARLES WALLACE**

Surname: **SNOW**

Former names:

Service Address: **KENCOT MANOR
KENCOT
LECHLADE
GLOUCESTERSHIRE
GL7 3QU**

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

Date of Birth: **29/04/1969** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 4

Type: **Person**

Full forename(s): **ANDREW THOMAS KARL**

Surname: **WESTENBERGER**

Former names:

Service Address: **9TH FLOOR 100 WOOD STREET
LONDON
EC2V 7AN**

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

Date of Birth: **06/03/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102432
		<i>Aggregate nominal value</i>	102432
<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 RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102432
		<i>Total aggregate nominal value</i>	102432

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-08-30

56500 shares transferred on 2008-03-03

Name: EWAN BARFORD CHRISTIAN

Shareholding 2 : 0 ORDINARY shares held as at 2010-08-30

1527 shares transferred on 2008-03-03

Name: GUY DAVID INNES KER DUKE OF ROXBURGHE

Shareholding 3 : 0 ORDINARY shares held as at 2010-08-30

22905 shares transferred on 2008-03-03

Name: EVOLUTION CAPITAL INVESTMENT LTD

Shareholding 4 : 0 ORDINARY shares held as at 2010-08-30

56500 shares transferred on 2008-03-03

Name: ROBIN ANTHONY INNES KER

Shareholding 5 : 102432 ORDINARY shares held as at 2010-08-30

Name:

THE EVOLUTION GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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