



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XXG2SY24**

*Company Name:* **WFM (NEWCO) LIMITED**

*Company Number:* **04300489**

*Date of this return:* **20/09/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **CAPITAL BUILDING TYNDALL STREET  
CARDIFF  
WALES  
CF10 4AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MERCHANT VENTURES INVESTMENTS LIMITED**

*Registered or principal address:* **CAPITAL BUILDING TYNDALL STREET  
CARDIFF  
WALES  
UNITED KINGDOM  
CF10 4AZ**

## *European Economic Area (EEA) Company*

*Register Location:* **WALES**  
*Registration Number:* **05625783**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK RICHARD**

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **04/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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* : 1 ORDINARY shares held as at the date of this return  
4999 shares transferred on 2010-10-15

*Name:* MERCHANT VENTURES INVESTMENTS LIMITED

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## *Authorisation*

*Authenticated*

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

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