



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WDFC UK LIMITED**

*Company Number:* **06374235**

*Date of this return:* **18/09/2013**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **88 CRAWFORD STREET  
LONDON  
UNITED KINGDOM  
W1H 2EJ**

## Single Alternative Inspection Location (SAIL)

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

3 - 4  
PRINCE ALBERT ROAD  
LONDON  
ENGLAND  
NW1 7SN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

### *Company Secretary 1*

Type: **Person**  
Full forename(s): **LUCY KATE**

Surname: **VERNALL**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **WASS**

*Former names:*

*Service Address:*        **88 CRAWFORD STREET  
LONDON  
W1H 2EJ**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **22/07/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP ROBERT**

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT THOMAS**

*Surname:*                **YOUNG**

*Former names:*

*Service Address:*        **88 CRAWFORD STREET  
LONDON  
W1H 2EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/12/1974**                      *Nationality:*    **IRISH**

*Occupation:*    **CORPORATE DEVELOPMENT**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-05-23**

*Name:* **WONGA GROUP LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **WONGA WORLDWIDE 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.