



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WDL Holdings Ltd**

*Company Number:* **07026094**

*Date of this return:* **22/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **GROUND FLOOR BELMONT PLACE  
BELMONT ROAD  
MAIDENHEAD  
UNITED KINGDOM  
SL6 6TB**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                           **DRAYTON**

*Former names:*

*Service Address:*                **6 STEVENSON ROAD  
HEDGERLEY  
UNITED KINGDOM  
SL2 3YE**

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

*Date of Birth:*    **31/10/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **LITTLE**

*Former names:*

*Service Address:* **6 STEVENSON ROAD  
HEDGERLEY  
BERKSHIRE  
UNITED KINGDOM  
SL2 3YE**

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

*Date of Birth:* **03/10/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY SANDERSON**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **GREY RUSSETT HIGH ROAD  
COOKHAM  
BERKSHIRE  
UNITED KINGDOM  
SL6 9JT**

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

*Date of Birth:*   **11/03/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENTREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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*

ONE VOTE PER SHARE. ALL SHARES RANK EQUALLY FOR DIVIDENDS AND IN THE EVENT OF A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 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* : 4 ORDINARY shares held as at 2010-09-22  
*Name:* MR JEREMY DRAYTON

*Shareholding 2* : 4 ORDINARY shares held as at 2010-09-22  
*Name:* MR PAUL LITTLE

*Shareholding 3* : 4 ORDINARY shares held as at 2010-09-22  
*Name:* MR TIMOTHY SANDERSON WILSON

## *Authorisation*

*Authenticated*

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

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