



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2012**

X1NMNCA1

Company Name: **The Referencing Agency Limited**

Company Number: **04973564**

Date of this return: **24/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TESSA JANE**

Surname: **HOULTON**

Former names:

Service Address: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN SIMON**

Surname: **HOULTON**

Former names:

Service Address: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

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

Date of Birth: **20/01/1969** *Nationality:* **BRITISH**

Occupation: **EMPLOYMENT SCREENING**

Company Director **2**

Type: **Person**

Full forename(s): **MRS TESSA JANE**

Surname: **HOULTON**

Former names:

Service Address: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

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

Date of Birth: **27/02/1967** *Nationality:* **BRITISH**

Occupation: **EMPLOYMENT SCREENING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 'A'	<i>Number allotted</i>	395
		<i>Aggregate nominal value</i>	395
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

Class of shares	ORDINARY £1 'B'	<i>Number allotted</i>	395
		<i>Aggregate nominal value</i>	395
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

Class of shares	ORDINARY £1 'C'	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

Class of shares	ORDINARY £1 'D'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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