



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **REFERRALS LIMITED**

Company Number: **06247391**

Date of this return: **15/05/2010**

SIC codes: **8532**

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

Situation of Registered Office: **C/O BBK ACCOUNTANTS LIMITED
4A ROMAN ROAD
EAST HAM
LONDON
E6 3RX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NATHALIE**

Surname: **DUNCAN**

Former names:

Service Address: **10 STRODE ROAD
FOREST GATE
LONDON
E7 0DU**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK ANTONIO**
Surname: **DUNCAN**
Former names:
Service Address: **10 STRODE ROAD
LONDON
E7 0DU**

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

Date of Birth: **23/02/1960** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	100% VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

2 ORDINARY Shares held as at 15/05/2010

Name: **PATRICK DUNCAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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