



Annual Return

Company Name: **REFERRALS LIMITED**

Company Number: **06247391**



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Company Name: **REFERRALS LIMITED**

Company Number: **06247391**

Date of this return: **15/05/2016**

Sic Codes: **88100**

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

Situation of **C/O BBK ACCOUNTANTS LIMITED 4A ROMAN ROAD EAST HAM**

Registered Office: **LONDON**

E6 3RX

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **NATHALIE**
Surname: **DUNCAN**
Service Address: **10 STRODE ROAD LONDON FOREST GATE
E7 0DU**

Company Director 1

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

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **SOCIAL
WORKER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th May 2016 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 the date of this return**
Name: **PATRICK DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

