



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2015**

X4AO3UVK

Company Name: **REFERRALS LIMITED**

Company Number: **06247391**

Date of this return: **15/05/2015**

SIC codes: **88100**

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 1

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/05/2015 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 : **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.