



Companies House

AR01 (ef)

Annual Return



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Company Name: **REFERENCeline LIMITED**

Company Number: **03341734**

Date of this return: **02/03/2016**

SIC codes: **63990**

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

Situation of Registered Office: **HIGHFIELD HOUSE
HIGHFIELD LANE
LIPHOOK
HAMPSHIRE
GU30 7LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES MARK**

Surname: **DEALTRY**

Former names:

Service Address: **HIGHFIELD HOUSE
HIGHFIELD LANE
LIPHOOK
HAMPSHIRE
GU30 7LJ**

Company Director ***1***

Type: **Person**
Full forename(s): **CHARLES MARK**

Surname: **DEALTRY**

Former names:

Service Address: **HIGHFIELD HOUSE
HIGHFIELD LANE
LIPHOOK
HAMPSHIRE
GU30 7LJ**

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

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **OWEN**

Former names:

Service Address: **WILDMOOR HEIGHTS
WILDMOOR, SHERFIELD ON LODDON
HOOK
HAMPSHIRE
RG27 0HQ**

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

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND PARTICIPATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2015-06-01

Name: **VANESSA KATHERINE DEALTRY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2015-06-01

Name: **ANTHONY GILES DEALTRY**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**

Name: **CHARLES MARK DEALTRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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