



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MUTUAL REFERENCE LIMITED**

Company Number: **03898474**

Date of this return: **31/01/2013**

SIC codes: **64999**

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

Situation of Registered Office: **26-34 OLD STREET
LONDON
EC1V 9QR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SHAILESH**

Surname: **GOVINDIA**

Former names:

Service Address: **GROSVENOR HOUSE
THE COMMON
STANMORE
MIDDLESEX
HA7 3HP**

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

Date of Birth: **11/12/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RANK PARI PASSU: FULL VOTING RIGHTS, DIVIDEND RIGHTS, RIGHTS TO DISTRIBUTION ON WINDING-UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **1650 ORDINARY shares held as at the date of this return**
Name: **EMG FINANCE LTD**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **KIRTI GOVINDIA**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **ROGER WOLENS**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **SHAILESH GOVINDIA**

Shareholding 5 : **150 ORDINARY shares held as at the date of this return**
Name: **COLINA INTERNATIONAL LTD**

Shareholding 6 : **150 ORDINARY shares held as at the date of this return**
Name: **ADIEU INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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