



Companies House
— for the record —

AR01 (ef)

Annual Return



XEGVDWFA

Received for filing in Electronic Format on the: **05/08/2011**

Company Name: **REF VENTURES LIMITED**

Company Number: **05889487**

Date of this return: **27/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **21 JOHN ADAM STREET
LONDON
WC2N 6JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN WINDHAM**

Surname: **HALE**

Former names:

Service Address: **LARKBEARE HOUSE
WHIMPLE
EXETER
DEVON
EX5 2RZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CAMBELL EDWARD**

Surname: **DUNFORD**

Former names:

Service Address: **FIELD HOUSE
CUCKLINGTON
SOMERSET
BA9 9PW**

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

Date of Birth: **24/12/1944**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **NOEL ERNEST**

Surname: **EDMONDS**

Former names:

Service Address: **WOOD
OKEHAMPTON
DEVON
EX20 2LS**

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

Date of Birth: **22/12/1948** *Nationality:* **BRITISH**

Occupation: **BROADCASTER**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN WINDHAM**

Surname: **HALE**

Former names:

Service Address: **LARKBEARE HOUSE
WHIMPLE
EXETER
DEVON
EX5 2RZ**

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

Date of Birth: **27/08/1935**

Nationality: **BRITISH**

Occupation: **LAW**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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 : 100 ORDINARY shares held as at 2011-07-27
Name: RENEWABLE ENERGY FORUM 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.