



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2010**

Company Name: **WEAREFERAL LIMITED**

Company Number: **06714519**

Date of this return: **03/10/2010**

SIC codes: **7260**

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

Situation of Registered Office: **194B ADDINGTON ROAD
SELSDON
SOUTH CROYDON
SURREY
CR2 8LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA ALEXANDRA**

Surname: **MAXWELL**

Former names:

Service Address: **65 OLIPHANT STREET
LONDON
W10 4ED**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **MAXWELL**

Former names:

Service Address: **65 OLIPHANT STREET
LONDON
W10 4ED**

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

Date of Birth: **10/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **EMMA ALEXANDRA**

Surname: **MAXWELL**

Former names:

Service Address: **65 OLIPHANT STREET
LONDON
W10 4ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNT EXECUTIVE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 03/10/2010 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 : 1 ORDINARY shares held as at 2010-10-03
Name: EMMA MAXWELL

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-03
Name: ALAN MAXWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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