



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X4XGQCK0**

*Received for filing in Electronic Format on the:* 20/08/2009

*Company Name:* **MORLAND TEXTILES (CROYDON) LIMITED**

*Company Number:* **00518385**

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### *Company Details*

*Period Ending:* **24/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1824**

*Registered Office  
Address:*

**3 LONG ACRES  
WILLOW FARM  
BUSINESS PARK  
CASTLE DONINGTON  
DERBYSHIRE  
DE74 2UG**

*Register of  
Members Address:*

**3 LONG ACRES  
WILLOW FARM  
BUSINESS PARK  
CASTLE DONINGTON  
DERBYSHIRE  
UK  
DE74 2UG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MR RICHARD BARRETT  
PEARSON**

*Address:* **20 CROFT ROAD  
EDWALTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG12 4BW**

*Date of Birth:* **01/01/1957**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>750</b>	<b>GBP750</b>
<i>TOTALS</i>		
	<b>750</b>	<b>GBP750</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**750 ORDINARY Shares held as at 24/07/2009**

*Name:* **BOYD COOPER HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2009**

*Authenticated:* **Yes (E/W)**