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Annual Return

Company Name:

MORRIS CONTRACTORS LIMITED

Company Number:

02234807

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Company Details

Period Ending: 14/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0141

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

MANOR COTTAGE WALTON HILL DEERHURST

GLOUCESTERSHIRE

GL19 4BT

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CYNTHIA MARY MORRIS

Address:

4 WESTFIELD COTTAGES

ELMSTONE HARDWICKE

CHELTENHAM

GLOUCESTERSHIRE GL51 9TE

Director 1:

Date of Birth:

Nationality:

Name: MR BRIAN DAVID MORRIS

11/12/1965

BRITISH

Occupation: **DIRECTOR**

Address: MANOR

MANOR COTTAGE

WALTON HILL

DEERHURST

GLOUCESTER GL19 4BT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/12/2007

Name: BRIAN DAVID MORRIS

Address: MANOR COTTAGE

WALTON HILL DEERHURST GLOUCESTER GL19 4BT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/12/2007 Authenticated: Yes (E/W)