



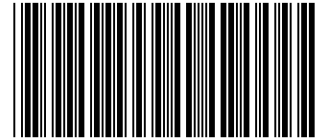
Companies House
— for the record —

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Annual Return

Company Name: **MORELLI GROUP LIMITED**

Company Number: **02711932**



X908JQR2

Received for filing in Electronic Format on the: **27/06/2007**

Company Details

Period Ending: **05/05/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**UNIT 2 BAIRD ROAD
ENFIELD
MIDDLESEX
EN1 1SJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID PETER GURNEY**

Address: **6 HERON DRIVE
STANSTEAD ABBOTT
HERTS SG12 8TU**

Director 1:

Name: **ALLAN JOHN TOMS**
Date of Birth: **09/09/1947**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Address: **HIGH CEDARS
MORGANS ROAD
HERTFORD
HERTS SG13 8BS**

Director 2:

<i>Name:</i>	COLIN CHARLES LAYBOURN	<i>Address:</i>	MANOR FARM 19 WORMLEY WEST END BROXBOURNE HERTS EN10 7QN
<i>Date of Birth:</i>	18/04/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	DAVID MORING	<i>Address:</i>	82 BROAD WALK WINCHMORE HILL LONDON N21 3BJ
<i>Date of Birth:</i>	24/06/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	JOAN LAYBOURN	<i>Address:</i>	MANOR FARM 19 WORMLEY WEST END BROXBOURNE HERTS EN10 7QN
<i>Date of Birth:</i>	17/10/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	JOHN MORING	<i>Address:</i>	LITTLE WHIT HERN YEWLANDS HODDESDON HERTFORDSHIRE EN11 8BU
<i>Date of Birth:</i>	08/01/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	JULIE MORING	<i>Address:</i>	LITTLE WHIT HERN YEWLANDS HODDESDON HERTFORDSHIRE EN11 8BU
<i>Date of Birth:</i>	21/06/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	PHYLLIS MORING	<i>Address:</i>	82 BROAD WALK WINCHMORE HILL LONDON N21 3BJ
<i>Date of Birth:</i>	18/04/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 8:

<i>Name:</i>	RUTH ROSINA MORING-HILLYER	<i>Address:</i>	54 SUFFOLK ROAD BARNES LONDON SW13 9NR
<i>Date of Birth:</i>	05/02/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 9:

<i>Name:</i>	LINDA TOMS	<i>Address:</i>	HIGH CEDARS
<i>Date of Birth:</i>	28/07/1950		MORGANS ROAD
<i>Nationality:</i>	BRITISH		HERTFORD
<i>Occupation:</i>	COMPANY DIRECTOR		HERTS SG13 8BS

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>
ORDINARY - C £1	1237491	GBP1237491
ORDINARY-A £1	2141448	GBP2141448
ORDINARY-B £1	5000	GBP5000
TOTALS	3383939	GBP3383939

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

139954 ORDINARY - C £1 Shares held as at 05/05/2007

<i>Name:</i>	COLIN CHARLES LAYBOURN
<i>Address:</i>	MANOR FARM 19 WORMLEY WEST END
	BROXBOURNE
	HERTS EN10 7QN

Shareholding 2:

181282 ORDINARY-A £1 Shares held as at 05/05/2007

<i>Name:</i>	COLIN CHARLES LAYBOURN
<i>Address:</i>	MANOR FARM 19 WORMLEY WEST END
	BROXBOURNE
	HERTS EN10 7QN

Shareholding 3:

1000 ORDINARY-B £1 Shares held as at 05/05/2007

Name: **COLIN CHARLES LAYBOURN**

Address: **MANOR FARM 19 WORMLEY WEST END
BROXBOURNE
HERTS EN10 7QN**

Shareholding 4:

139954 ORDINARY - C £1 Shares held as at 05/05/2007

Name: **JOAN LAYBOURN**

Address: **MANOR FARM 19 WORMLEY WEST END
BROXBOURNE
HERTS EN10 7QN**

Shareholding 5:

344843 ORDINARY-A £1 Shares held as at 05/05/2007

Name: **JOAN LAYBOURN**

Address: **MANOR FARM 19 WORMLEY WEST END
BROXBOURNE
HERTS EN10 7QN**

Shareholding 6:

139954 ORDINARY - C £1 Shares held as at 05/05/2007

Name: **DAVID MORING**

Address: **82 BROAD WALK
WINCHMORE HILL
LONDON N21 3BJ**

Shareholding 7:

413940 ORDINARY-A £1 Shares held as at 05/05/2007

Name: **DAVID MORING**

Address: **82 BROAD WALK
WINCHMORE HILL
LONDON N21 3BJ**

Shareholding 8:

1000 ORDINARY-B £1 Shares held as at 05/05/2007

Name: **DAVID MORING**

Address: **82 BROAD WALK
WINCHMORE HILL
LONDON N21 3BJ**

Shareholding 9:

138481 ORDINARY - C £1 Shares held as at 05/05/2007

Name: **JOHN MORING**

Address: **LITTLE WHIT HERN YEWLANDS
HODDESDON
HERTFORDSHIRE EN11 8BU**

Shareholding 10:

409411 ORDINARY-A £1 Shares held as at 05/05/2007

Name: **JOHN MORING**

Address: **LITTLE WHIT HERN YEWLANDS
HODDESDON
HERTFORDSHIRE EN11 8BU**

Shareholding 11:

1000 ORDINARY-B £1 Shares held as at 05/05/2007

Name: **JOHN MORING**

Address: **LITTLE WHIT HERN YEWLANDS
HODDESDON
HERTFORDSHIRE EN11 8BU**

Shareholding 12:

138481 ORDINARY - C £1 Shares held as at 05/05/2007

Name: **JULIE MORING**

Address: **LITTLE WHIT HERN YEWLANDS
HODDESDON
HERTFORDSHIRE EN11 8BU**

Shareholding 13:

114410 ORDINARY-A £1 Shares held as at 05/05/2007

Name: **JULIE MORING**

Address: **LITTLE WHIT HERN YEWLANDS
HODDESDON
HERTFORDSHIRE EN11 8BU**

Shareholding 14:

139954 ORDINARY - C £1 Shares held as at 05/05/2007

Name: **PHYLLIS MORING**

Address: **82 BROAD WALK
WINCHMORE HILL
LONDON N21 3BJ**

Shareholding 15:

115622 ORDINARY-A £1 Shares held as at 05/05/2007

Name: **PHYLLIS MORING**

Address: **82 BROAD WALK
WINCHMORE HILL
LONDON N21 3BJ**

Shareholding 16:

279909 ORDINARY - C £1 Shares held as at 05/05/2007

Name: **RUTH ROSINA MORING-HILLYER**

Address: **54 SUFFOLK ROAD
BARNES
LONDON SW13 9NR**

Shareholding 17:

395309 ORDINARY-A £1 Shares held as at 05/05/2007

Name: **RUTH ROSINA MORING-HILLYER**

Address: **54 SUFFOLK ROAD
BARNES
LONDON SW13 9NR**

Shareholding 18:

1000 ORDINARY-B £1 Shares held as at 05/05/2007

Name: **RUTH ROSINA MORING-HILLYER**

Address: **54 SUFFOLK ROAD
BARNES
LONDON SW13 9NR**

Shareholding 19:

120804 ORDINARY - C £1 Shares held as at 05/05/2007

Name: **ALLAN JOHN TOMS**

Address: **HIGH CEDARS
MORGANS ROAD
HERTFORD
HERTS SG13 8BS**

Shareholding 20:

166631 ORDINARY-A £1 Shares held as at 05/05/2007

Name: **ALLAN JOHN TOMS**

Address: **HIGH CEDARS
MORGANS ROAD
HERTFORD
HERTS SG13 8BS**

Shareholding 21:

1000 ORDINARY-B £1 Shares held as at 05/05/2007

Name: **ALLAN JOHN TOMS**

Address: **HIGH CEDARS
MORGANS ROAD
HERTFORD
HERTS SG13 8BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**