



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MORLEY LIMITED**

*Company Number:* **03203923**

*Date of this return:* **24/05/2010**

*SIC codes:* **6522**

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

*Situation of Registered Office:* **1 KINGS HILL AVENUE  
KINGS HILL  
WEST MALLING  
KENT  
ME19 4UA**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JOHN DAVID**  
*Surname:*                         **RANDALL**  
*Former names:*  
*Service Address:*                **1 KINGS HILL AVENUE**  
   **KINGS HILL**  
   **WEST MALLING**  
   **KENT**  
   **ME19 4UA**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GLEN PAUL**  
*Surname:*                         **CRAWFORD**  
*Former names:*  
*Service Address:*                **1 KINGS HILL AVENUE**  
   **KINGS HILL**  
   **WEST MALLING**  
   **KENT**  
   **ME19 4UA**

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

*Date of Birth:*    **13/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR KENNETH WILLIAM**  
*Surname:*                        **MAYNARD**  
*Former names:*  
*Service Address:*              **1 KINGS HILL AVENUE**  
   **KINGS HILL**  
   **WEST MALLING**  
   **KENT**  
   **UNITED KINGDOM**  
   **ME19 4UA**

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

*Date of Birth:*   **10/09/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN DAVID**  
*Surname:*                        **RANDALL**  
*Former names:*  
*Service Address:*              **1 KINGS HILL AVENUE**  
   **KINGS HILL**  
   **WEST MALLING**  
   **KENT**  
   **ME19 4UA**

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

*Date of Birth:*   **08/04/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY #1 VOTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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

**2 ORDINARY Shares held as at 24/05/2010**

*Name:* **CABOT FINANCIAL (UK) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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