



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **MYRTLE PROPERTIES LIMITED**

Company Number: **03717327**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROYAN HOUSE PRIORY
STREET
CARDIGAN
DYFED
SA43 1BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON MORGAN**

Address: **PANTYGWARTHEG LLANYCHAER
FISHGUARD
DYFED
SA65 9TH**

Director 1 :

Name: **DAVID HUW MORGAN**

Address: **PANTYGWARTHEG LLANYCHAER
FISHGUARD
DYFED
SA65 9TH**

Date of Birth:
11/08/1963

Nationality:
BRITISH

Occupation:
PHARMACIST

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2008

Name:

D.H. MORGAN

Address:

**PANTYGWARTHEG LLANYCHAER
FISHGUARD
DYFED
SA65 9TH**

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2008

Name:

SHARON MORGAN

Address:

**PANTYGWARTHEG LLANYCHAER FISHGUARD
DYFED
SA65 9TH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

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