



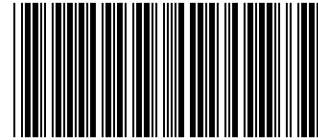
Companies House
— for the record —

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Annual Return

Company Name: **MORLAND UTILITIES LIMITED**

Company Number: **03742222**



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Received for filing in Electronic Format on the: **29/03/2007**

Company Details

Period Ending: **17/03/2007**

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

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

**UNIT H8
HALESFIELD 19
TELFORD
SHROPSHIRE
TF7 4QT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDSEY ANNE HOLLAND**

Address: **STAPELEY FARM
STAPELEY FARM
STAPELEY FARM
BRIDGNORTH
SALOP WV16 6UT**

Director 1:

Name: **STEPHEN HOLLAND** *Address:* **STAPELEY FARM**
Date of Birth: **08/12/1962** **STAPELEY FARM**
Nationality: **BRITISH** **BRIDGNORTH**
Occupation: **ENGINEER** **SALOP WV16 4UT**

Director 2:

Name: **DAVID JOHN MORGAN** *Address:* **53 RED LAKE**
Date of Birth: **14/12/1965** **TELFORD**
Nationality: **BRITISH** **SHROPSHIRE TF1 5EF**
Occupation: **ENGINEER**

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	100	GBP100
PREFERENCE A	10	GBP10
PREFERENCE B	10	GBP10
PREFERENCE C	10	GBP10
PREFERENCE D	10	GBP10
TOTALS	140	GBP140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 PREFERENCE B Shares held as at 17/03/2007

Name: **ALEXANDER JOHN BROADBENT**

Address: **3 WOODBERRY CLOSE**
BRIDGNORTH
SALOP WV16 4PT

Shareholding 2:

32 ORDINARY Shares held as at 17/03/2007

Name: **LINDSEY ANNE HOLLAND**

Address: **THE HOLLIES
30 ST MARYS STREET
BRIDGNORTH
SALOP WV16 4DW**

Shareholding 3:

5 PREFERENCE C Shares held as at 17/03/2007

Name: **LINDSEY ANNE HOLLAND**

Address: **THE HOLLIES
30 ST MARYS STREET
BRIDGNORTH
SALOP WV16 4DW**

Shareholding 4:

43 ORDINARY Shares held as at 17/03/2007

Name: **STEPHEN HOLLAND**

Address: **30 SAINT MARYS STREET
BRIDGNORTH
SALOP WV16 4DW**

Shareholding 5:

5 PREFERENCE C Shares held as at 17/03/2007

Name: **STEPHEN HOLLAND**

Address: **30 SAINT MARYS STREET
BRIDGNORTH
SALOP WV16 4DW**

Shareholding 6:

25 ORDINARY Shares held as at 17/03/2007

Name: **DAVID JOHN MORGAN**

Address: **53 RED LAKE
TELFORD
SHROPSHIRE TF1 4EF**

Shareholding 7:

10 PREFERENCE A Shares held as at 17/03/2007

Name: **DAVID JOHN MORGAN**

Address: **53 RED LAKE
TELFORD
SHROPSHIRE TF1 4EF**

Shareholding 8:

10 PREFERENCE D Shares held as at 17/03/2007

Name: **DAVID WOOLGAR**

Address: **THE PRIORY
CHURCH STREET
CHURCH STRETTON
SHROPSHIRE SY6 6DQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**