



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.G. MORGAN COMPUTER SERVICES LIMITED**

Company Number: **03886262**

Date of this return: **30/11/2014**

SIC codes: **62020**

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

Situation of Registered Office: **61 OAKLANDS, FELINFOEL
LLANELLI
CARMARTHENSHIRE
SA14 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **MORGAN**

Former names:

Service Address: **30 PENNANT ROAD
SWISS VALLEY
LLANELLI
CARMARTHENSHIRE
SA14 8ES**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY GILES**

Surname: **MORGAN**

Former names:

Service Address: **61 OAKLANDS
FELINFOEL
LLANELLI
CARMARTHENSHIRE
SA14 8DH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/12/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	504
		<i>Aggregate nominal value</i>	504
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO BOTH DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	504
		<i>Total aggregate nominal value</i>	504

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **304 ORDINARY shares held as at the date of this return**
Name: **GILES MORGAN**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **DOROTHY CLAIRE MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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