



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>D M MORGAN &amp; CO. LIMITED</b>
<i>Company Number:</i>	<b>04584380</b>
<i>Date of this return:</i>	<b>07/11/2009</b>
<i>SIC codes:</i>	<b>7412</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>METROPOLE CHAMBERS SALUBRIOUS PASSAGE WIND STREET SWANSEA CITY &amp; COUNTY OF SWANSEA WALES SA1 3RT</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MR D M MORGAN  
METROPOLE CHAMBERS SALUBRIOUS PASSAGE  
WIND STREET  
SWANSEA  
CITY & COUNTY OF SWA  
WALES  
SA1 3RT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FULLAHEAD INVESTMENTS LIMITED**

*Registered or principal address:* **3RD FLOOR METROPOLE CHAMBERS  
SALUBRIOUS PASSAGE, WIND ST.,  
SWANSEA  
WEST GLAMORGAN  
UNITED KINGDOM  
SA1 3RT**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE ADDRESS**

*Registration Number:* **04584380**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID MARTIN**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **24 EVERSLEY ROAD  
SKETTY  
SWANSEA  
SA2 9DA**

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

*Date of Birth:* **09/02/1951** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING AND DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:*

**1 ORDINARY Shares held as at 07/11/2009**

*Name:*

**D M MORGAN**

*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.