



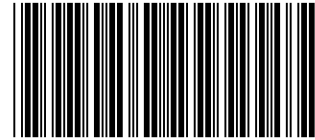
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NICOLA MORGAN LIMITED**

*Company Number:* **04653068**



XHFZPMOR

*Received for filing in Electronic Format on the:* **31/01/2007**

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*Company Details*

*Period Ending:* **30/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

**SMALLACRES  
DITCHLEY ROAD,  
CHARLBURY  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 3QT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY MORGAN**

*Address:* **SMALLACRES  
DITCHLEY ROAD  
CHARLBURY  
OXFORDSHIRE OX7 3QT**

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*Director 1:*

<i>Name:</i>	<b>NICOLA MORGAN</b>	<i>Address:</i>	<b>SMALLACRES</b>
<i>Date of Birth:</i>	<b>02/02/1960</b>		<b>DITCHLEY ROAD, CHARLBURY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHIPPING NORTON</b>
<i>Occupation:</i>	<b>CHIROPRACTOR</b>		<b>OXFORDSHIRE OX7 3QT</b>

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*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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 30/01/2007**

<i>Name:</i>	<b>NICOLA MORGAN</b>
<i>Address:</i>	<b>SMALLACRES</b>
	<b>DITCHLEY ROAD CHARLBURY</b>
	<b>OXFORDSHIRE OX7 3QT</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**