



Companies House
— for the record —

363a_(ef)

Annual Return



XFZV069L

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **A AND Y MORRIS LIMITED**

Company Number: **05315914**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

5211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 MEADOW WALK
PENTRE
RHONDDA CYNON TAFF
CF41 7QN**

Details of Officers of the Company

Company Secretary 1:

Name: **YVETTE MORRIS**

Address: **2 MEADOW WALK
PENTRE
RHONDDA CYNON TAFF
CF41 7QN**

Director 1 :

Name: **ALLEN MORRIS**

Address: **2 MEADOW WALK
PENTRE
RHONDDA CYNON TAFF
CF41 7QN**

Date of Birth: **16/08/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **YVETTE MORRIS**

Address: **2 MEADOW WALK
PENTRE
RHONDDA CYNON TAFF
CF41 7QN**

Date of Birth: **18/11/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 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 17/12/2008

Name: **ALLEN MORRIS**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 17/12/2008

Name: **YVETTE MORRIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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