



Companies House
— for the record —

AR01 (ef)

Annual Return



XHOWQFVY

Received for filing in Electronic Format on the: **17/12/2009**

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

Company Number: **05315914**

Date of this return: **17/12/2009**

SIC codes: **5211**

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

Situation of Registered Office: **2 MEADOW WALK
PENTRE
RHONDDA CYNON TAFF
CF41 7QN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **YVETTE**

Surname: **MORRIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALLEN**

Surname: **MORRIS**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **16/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **YVETTE**

Surname: **MORRIS**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **18/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES CARYY FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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 17/12/2009

Name:

ALLEN MORRIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2009

Name:

YVETTE MORRIS

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.