



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWWZ0H16

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*Company Name:* **MORGAN LEWIS CONSULTING LIMITED**

*Company Number:* **05316478**

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

*SIC codes:* **7414**

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

*Situation of Registered Office:* **10-12 DUNRAVEN PLACE  
BRIDGEND  
GLAMORGEN  
CF31 1JD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DIANA CATHERINE**

*Surname:* **O'REILLY**

*Former names:*

*Service Address:* **28 NEATH ROAD  
MAESTEG  
MID GLAMORGAN  
CF34 9PG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PETER MORGAN**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **28 NEATH ROAD  
MAESTEG  
GLAMORGAN  
CF34 9PG**

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

*Date of Birth:* **24/01/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES - FULL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *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

**49 ORDINARY Shares held as at 17/12/2009**

*Name:* **DIANA O'REILLY**

*Address:*

*Shareholding* : 2

**51 ORDINARY Shares held as at 17/12/2009**

*Name:* **PETER LEWIS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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