



*Companies House*  
— for the record —

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

**Annual Return**



**XT47SYRI**

*Received for filing in Electronic Format on the:* **10/04/2008**

*Company Name:* **G MORGAN ELECTRICAL CONTRACTORS LTD**

*Company Number:* **05401909**

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### *Company Details*

*Period Ending:* **23/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**33 BRIDGE STREET  
HEREFORD  
HR4 9DQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATHLEEN MARGARET MORGAN** *Address:* **FALLOWFIELD UFTON COURT  
HOLME LACY  
HEREFORDSHIRE  
HR2 6PH**

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*Director 1 :*

*Name:* **GARETH MICHAEL  
MORGAN** *Address:* **FALLOWFIELD UFTON COURT  
HOLME LACY  
HEREFORDSHIRE  
HR2 6PH**

*Date of Birth:* **28/03/1971** *Nationality:* **BRITISH** *Occupation:* **ELECTRICIAN**

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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>Other</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 A ORDINARY Shares held as at 23/03/2008**

*Name:*

**G M MORGAN**

*Address:*

**4 CLIFFORD STREET  
HEREFORD  
HR4 0HG**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/04/2008**

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