



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05401909**

Date of this return: **23/03/2013**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 2 FOLEY WORKS
FOLEY TRADING ESTATE
HEREFORD
UNITED KINGDOM
HR1 2SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN MARGARET**

Surname: **MORGAN**

Former names:

Service Address: **FALLOWFIELD
UFTON COURT
HOLME LACY
HEREFORDSHIRE
HR2 6PH**

Company Director ***1***

Type: **Person**

Full forename(s): **GARETH MICHAEL**

Surname: **MORGAN**

Former names:

Service Address: **FALLOWFIELD
UFTON COURT
HOLME LACY
HEREFORDSHIRE
HR2 6PH**

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

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

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 A ORDINARY shares held as at the date of this return**
Name: **G M MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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