



Companies House
— for the record —

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Annual Return



XY69R3Y2

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Company Name: **MORRIS UNITED LIMITED**

Company Number: **05960495**

Company Details

Period Ending: **09/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OXFORD HOUSE
CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5PN**

Details of Officers of the Company

Company Secretary 1:

Name: **HP SECRETARIAL SERVICES
LIMITED**

Address: **OXFORD HOUSE CLIFTONVILLE
NORTHAMPTON
NN1 5PN**

Director 1 :

Name: **MR MATTHEW CHARLES
ALLEN**

Address: **75 PARK ROAD
LONDON
W4 3EY**

Date of Birth:

05/04/1956

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **WILLIAM ALAN MCINTOSH**

Address: **7 EARLS TERRACE
KENSINGTON
LONDON
W8 6LP**

Date of Birth:

02/11/1967

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **HUGH EDWARD MARK
OSMOND**

Address: **13 DEVONSHIRE PLACE
LONDON
W1G 6HU**

Date of Birth: **24/03/1962**

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 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 09/10/2008

Name: **HALIFAX CAPITAL TRUSTEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

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