



Companies House
— for the record —

AR01 (ef)

Annual Return



XU363EJ0

Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **MORLEY RODGERS LIMITED**

Company Number: **05971660**

Date of this return: **18/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **6 MULBERRY CLOSE, DESBOROUGH
KETTERING
NN14 2JQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LYNNE MARIE**

Surname: **MORLEY**

Former names:

Service Address: **6 MULBERRY CLOSE, DESBOROUGH
KETTERING
NN14 2JQ**

Company Director **1**

Type: **Person**

Full forename(s): **DIETMAR ALLEN**

Surname: **MORLEY**

Former names:

Service Address: **6 MULBERRY CLOSE, DESBOROUGH
KETTERING
NN14 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS, FOR DIVIDEND PURPOSES ONLY		

Class of shares	B	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS, FOR DIVIDEND PURPOSES ONLY		

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1020
		<i>Total aggregate nominal value</i>	1020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:

500 ORDINARY Shares held as at 18/10/2009

Name:

DIETMAR MORLEY

Address:

Shareholding 2:

10 A Shares held as at 18/10/2009

Name:

DIETMAR MORLEY

Address:

Shareholding 3:

10 B Shares held as at 18/10/2009

Name:

LYNNE MORLEY

Address:

Shareholding 4:

500 ORDINARY Shares held as at 18/10/2009

Name:

LYNNE MORLEY

Address:

Presenter information

Contact Name:

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.