



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORRIS ASSOCIATES UK LTD**

Company Number: **06035660**

Date of this return: **21/12/2011**

SIC codes: **71122**
85422
85320
85310

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

Situation of Registered Office: **2 LONG CLOSE ROAD**
HAMSTERLEY MILL
TYNE & WEAR
NE39 1HQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PROF ANTHONY JULIAN**

Surname: **MORRIS**

Former names:

Service Address: **2 LONG CLOSE ROAD
HAMSTERLEY MILL
TYNE & WEAR
NE39 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSEMARY**

Surname: **MORRIS**

Former names:

Service Address: **2 LONG CLOSE ROAD
HAMSTERLEY MILL
TYNE & WEAR
NE39 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY MORRIS**

Name: **ANTHONY JULIAN MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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