

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

28/06/2010

Company Name:

HOWARD MORGAN LOCUM SERVICES LIMITED

Company Number:

06290665

Date of this return:

25/06/2010

SIC codes:

8514

Company Type:

Private company limited by shares

Situation of Registered

Office:

CELTIC HOUSE CAXTON PLACE

**PENTWYN** 

**CARDIFF** 

**SOUTH GLAMORGAN** UNITED KINGDOM

**CF23 8HA** 

Officers of the company

### Company Secretary

Type: Person

Full forename(s): MRS DAVINA ELAINE

Surname: **MORGAN** 

Former names:

Service Address: 10 AUGUSTA ROAD

PENARTH

VALE OF GLAMORGAN **UNITED KINGDOM** 

**CF64 5RH** 

### 1 Company Director

Type: Person

Full forename(s): MR JOHN HOWARD

Surname: **MORGAN** 

Former names:

Service Address: 10 AUGUSTA ROAD

**PENARTH** 

VALE OF GLAMORGAN

**UNITED KINGDOM** 

**CF64 5RH** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1957 *Nationality:* **BRITISH** 

Occupation: **DIRECTOR** 

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	NO SPECIAL VOTING OR DIVIDEND RIGHTS		

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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

1 ORDINARY Shares held as at 25/06/2010

Name: JOHN HOWARD MORGAN

Address:

Authorisation	
Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fac	tor