



Companies House
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AR01 (ef)

Annual Return



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Company Name: **MORBSY LIMITED**

Company Number: **06704855**

Date of this return: **23/09/2012**

SIC codes: **74909**

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

Situation of Registered Office: **36 CLAVERTON STREET PIMLICO
WESTMINSTER
LONDON
SW1V 3AU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS JULIET**

Surname: **MBULIRO**

Former names:

Service Address: **36 CLAVERTON STREET PIMLICO**
 WESTMINSTER
 LONDON
 SW1V 3AU

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

Date of Birth: **23/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
		Aggregate nominal value	1000
Currency	GBP	Amount paid	1
		Amount unpaid	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL RIGHTS OF DIVIDENDS, VOTING AND RETURN OF CAPITAL ON THE WINDING UP OF THE COMPANY. (A) SUBJECT TO SECTION 80 OF THE ACT, ALL UNISSUED SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS AND THEY MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS, AT SUCH TIMES, AND ON SUCH TERMS AS THEY THINK PROPER AND SECTIONS 89(1) AND 90(1) TO (6) INCLUSIVE OF THE ACT SHALL NOT APPLY. (B) (I.) PURSUANT TO AND IN ACCORDANCE WITH SECTION 80 OF THE ACT, THE DIRECTORS SHALL BE GENERALLY AUTHORISED TO EXERCISE FOR EACH PRESCRIBED PERIOD ALL THE POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES, PROVIDED THAT SUCH AUTHORITY SHALL BE LIMITED TO THE ALLOTMENT DURING SUCH PERIOD OF RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT EQUAL TO THE PRESCRIBED AMOUNT. (II.) DURING EACH PRESCRIBED PERIOD THE COMPANY AND ITS DIRECTORS MAY MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE THE ALLOTMENT OF RELEVANT SECURITIES AFTER THE EXPIRY OF SUCH PERIOD, PROVIDED THAT SUCH ALLOTMENTS WOULD NOT INFRINGE THE RESTRICTIONS SET OUT IN THE PROVISIO TO SUB PARAGRAPH (I) ABOVE IF MADE DURING SUCH PERIOD (DISREGARDING FOR SUCH PURPOSE ANY INCREASE IN THE AMOUNT OF THE SECURITIES TO BE ALLOTTED WHICH MIGHT ARISE UNDER THE TERMS OF ANY SUCH OFFER OR AGREEMENT FROM EVENTS OCCURRING OR CIRCUMSTANCES ARISING AFTER THE DATE THEREOF). (III.) THE EXPRESSION A??RELEVANT SECURITIESA?? HEREIN HAS THE MEANING ATTRIBUTED TO IT IN SECTION 80(2) OF THE ACT; THE EXPRESSION A??THE PRESCRIBED PERIODA?? HEREIN MEANS IN THE FIRST INSTANCE THE PERIOD EXPIRING FIVE YEARS AFTER THE DATE OF INCORPORATION OF THE COMPANY AND SHALL INCLUDE ANY FURTHER PERIOD (NOT EXCEEDING FIVE YEARS FROM THE DATE OF THE RESOLUTION HEREINAFTER REFERRED TO) FOR WHICH THE AUTHORITY CONFERRED BY SUB-PARAGRAPH (I) ABOVE IS RENEWED OR EXTENDED BY ORDINARY RESOLUTION OR RESOLUTION IN WRITING OF THE COMPANY STATING THE PRESCRIBED AMOUNT FOR SUCH PERIOD; AND THE EXPRESSION A??THE PRESCRIBED AMOUNTA?? HEREIN SHALL IN THE FIRST INSTANCE BE A£1000.00 BEING THE AMOUNT OF THE ORIGINAL SHARE CAPITAL OF THE COMPANY AND FOR ANY FURTHER PRESCRIBED PERIOD SHALL BE THAT STATED IN THE RELEVANT RESOLUTION. (IV.) SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ARTICLE 4(A) ANY SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OF SUCH SHARES ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES OR AS THE COMPANY MAY BY RESOLUTION TO DETERMINE. REGULATION 3 OF TABLE A SHALL NOT APPLY. TRANSFER OF SHARES 5. THE INSTRUMENT OF A TRANSFER OF A SHARE MAY BE IN ANY USUAL FORM OR IN ANY OTHER FORM WHICH THE DIRECTORS MAY APPROVE AND SHALL BE EXECUTED BY OR ON BEHALF OF THE TRANSFEROR. REGULATION 23 SHALL NOT APPLY. PURCHASE OF OWN SHARES 6. SUBJECT TO THE PROVISIONS OF SECTION 162 OF THE ACT THE COMPANY MAY WITH THE SANCTION OF AN ORDINARY RESOLUTION PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) ON SUCH TERMS AS THE DIRECTORS MAY THINK FIT AND MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF SUCH SHARES OTHERWISE THAN OUT OF THE DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES AND SUBJECT TO THE PROVISIONS OF SECTION 173 TO 175 OF THE ACT. REGULATION 35 SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **JULIET MBULIRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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