

AR01 (ef)

Annual Return



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Company Name: C B MORGAN LTD

Company Number: 06925520

Date of this return: **05/06/2012**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

MONDS COURT 30 CHURCH ROAD

SUNDRIDGE SEVENOAKS

KENT ENGLAND TN14 6DT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER BRYANT

Surname: MORGAN

Former names:

Service Address: ROCKDALE

MOUNT PLEASANT ROAD WEALD

SEVENOAKS

KENT TN14 6PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/11/1955 Nationality: BRITISH

Occupation: TRAINING CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS ON EACH SHARE

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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