



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20715RL

Company Name: **Morrello Health Limited**

Company Number: **07110229**

Date of this return: **21/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **11 MOOR STREET
CHEPSTOW
MONMOUTHSHIRE
WALES
NP16 5DD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONIUS JOHANNES JACOBUS**

Surname: **BROUWERS**

Former names:

Service Address: **11 MOOR STREET
CHEPSTOW
MONMOUTHSHIRE
WALES
NP16 5DD**

Country/State Usually Resident: **WALES**

Date of Birth: **09/05/1970** *Nationality:* **DUTCH**

Occupation: .

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE IS EQUAL TO 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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