



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2013**

Company Name: **MORALLE ELECTRONICS LIMITED**

Company Number: **08054588**

Date of this return: **02/05/2013**

SIC codes: **26120**
62090

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

Situation of Registered Office: **UNIT 3 FIRBANK COURT**
FIRBANK WAY
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 4YJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LYNDSEY-JO**

Surname: **MCALLISTER**

Former names:

Service Address: **46 YARDLEY AVENUE
PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 9AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART GARY**

Surname: **ALLEN**

Former names:

Service Address: **43 RHONDDA CLOSE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK1 1BH**

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

Date of Birth: **12/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 02/05/2013 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 ORD shares held as at the date of this return
Name: STUART GARY ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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