



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*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**

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*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)

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

### *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.**

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## Statement of Capital (Totals)

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

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### *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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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