



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/07/2009

Company Name: **MORCO 2 LIMITED**

Company Number: **SC197966**

Company Details

Period Ending: **09/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**ATHOLL HOUSE 51
MELVILLE STREET
EDINBURGH
EH3 7HL
SCOTLAND**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY ARTHUR
GEORGE SHEPHEARD**

Address: **RED TILES 62 PARK ROAD
WOKING
SURREY
GU22 7DB**

Director 1 :

Name: **CLAIRE TYTHERLEIGH
RUSSELL**

Address: **SOUTHFIELDS BRICK HOUSE END
BERDEN
BISHOP'S STORTFORD
HERTS
CM23 1AZ**

Date of Birth: **24/08/1964** *Nationality:* **British**

Occupation: **LAWYER**

Director 2 :

Name: **DEREK KERR WALMSLEY**

Address: **WALNUT BARN HIGH STREET
PAVENHAM
BEDFORD
MK43 7NJ**

Date of Birth: **14/04/1947** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/07/2009

Name: **MORCO (3) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2009**

Authenticated: **Yes (SC)**