



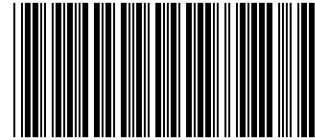
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Companies House
— for the record —

Annual Return

Company Name: R.J. MORRALL LIMITED

Company Number: 04355311



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Received for filing in Electronic Format on the: 09/02/2007

Company Details

Period Ending: 17/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

16 ALDER DRIVE
ALDERHOLT
FORDINGBRIDGE
HAMPSHIRE
SP6 3EP

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANGELA JANE MORRALL

Address: 16 ALDER DRIVE
ALDERHOLT
FORDINGBRIDGE
HAMPSHIRE SP6 3EP

Director 1:

Name: ANGELA JANE MORRALL
Date of Birth: 01/06/1973
Nationality: BRITISH
Occupation: BOOKKEEPER

Address: 16 ALDER DRIVE
ALDERHOLT
FORDINGBRIDGE
HAMPSHIRE SP6 3EP

Director 2:

Name: **RUPERT JOHN MORRALL** *Address:* **16 ALDER DRIVE**
Date of Birth: **24/07/1968** **ALDERHOLT**
Nationality: **BRITISH** **FORDINGBRIDGE**
Occupation: **BUILDER** **HAMPSHIRE SP6 3EP**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2007

Name: **ANGELA JANE MORRALL**

Address: **16 ALDER DRIVE**
 ALDERHOLT
 FORDINGBRIDGE
 HANTS SP6 3EP

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2007

Name: **RUPERT JOHN MORRALL**

Address: **16 ALDER DRIVE**
 ALDERHOLT
 FORDINGBRIDGE
 HANTS SP6 3EP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**