



Companies House
— for the record —

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Annual Return



X10PMZUQ

Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **R.J. MORRALL LIMITED**

Company Number: **04355311**

Company Details

Period Ending: **17/01/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA JANE MORRALL**

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

Director 1 :

Name: **ANGELA JANE MORRALL**

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

Date of Birth:

01/06/1973

Nationality:

BRITISH

Occupation:

BOOKKEEPER

Director 2 :

Name: **RUPERT JOHN MORRALL**

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

Date of Birth:

24/07/1968

Nationality:

BRITISH

Occupation:

BUILDER

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008 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 17/01/2008

Name: **ANGELA JANE MORRALL**
Address: **16 ALDER DRIVE**
ALDERHOLT
FORDINGBRIDGE
HANTS
SP6 3EP

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2008

Name: **RUPERT JOHN MORRALL**
Address: **16 ALDER DRIVE**
ALDERHOLT
FORDINGBRIDGE
HANTS
SP6 3EP

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

Authenticated: **Yes (E/W)**