

AR01 (ef)

Annual Return



16/05/2011 XMHRSU

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Company Name: MORRIS HOUSE VENTURES LIMITED

Company Number: 05127601

Date of this return: 13/05/2011

SIC codes: 8531

Company Type: Private company limited by shares

Situation of Registered

Office:

12 MORRIS ROAD

DAGENHAM

ESSEX RM8 3NU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

12 MORRIS ROAD DAGENHAM ESSEX

UNITED KINGDOM

RM8 3NU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person

Full forename(s):

EBUNOLUWA

Surname:

VINCENT

Former names:

Service Address:

55 REVIEW ROAD

DAGENHAM

ESSEX RM10 9DJ Company Director 1

Type: Person

Full forename(s): OLUYOMI

Surname: BORODE

Former names:

Service Address: 55 REVIEW ROAD

DAGENHAM

ESSEX RM10 9DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/06/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES FULLY PAID WITH FULL VOTING RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-13

Name: EBUNOLUWA VINCENT

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-13

Name: OLUYOMI BORODE

Authorisation

Authenticated

This form was authorised by one of the following:

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