



Companies House
— for the record —

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Annual Return



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Company Name: **MORGAN-VERNE EXECUTIVE TRAVEL LIMITED**

Company Number: **06348282**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MORGAN HOUSE, 15
WESTFIELD ROAD
HECKMONDWIKE
WEST YORKSHIRE
WF16 9HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALISON ELIZABETH
CAPSTICK**

Address: **15 WESTFIELD ROAD
HECKMONDWIKE
WEST YORKSHIRE
WF16 9HJ**

Director 1 :

Name: **MRS ALISON ELIZABETH
CAPSTICK**

Address: **15 WESTFIELD ROAD
HECKMONDWIKE
WEST YORKSHIRE
WF16 9HJ**

Date of Birth: **04/06/1975** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Director 2 :

Name: **MR STUART CAPSTICK**

Address: **15 WESTFIELD ROAD
HECKMONDWIKE
WEST YORKSHIRE
WF16 9HJ**

Date of Birth: **28/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
1	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 1 Shares held as at 21/08/2009

Name: **ELIAS GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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