



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2012**

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Company Name: **MORRIS INTERNATIONAL ASSOCIATES LTD**

Company Number: **01905813**

Date of this return: **31/12/2011**

SIC codes: **58110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE STUDIO 143 LAVENDER HILL
LONDON
UNITED KINGDOM
SW11 5QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL PETER**

Surname: **DONOVAN**

Former names:

Service Address: **5 MANCHURIA ROAD
LONDON
SW11 6AF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN ELIZABETH**

Surname: **DONOVAN**

Former names:

Service Address: **5 MANCHURIA ROAD
LONDON
SW11 6AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1952**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL PETER**

Surname: **DONOVAN**

Former names:

Service Address: **5 MANCHURIA ROAD
LONDON
SW11 6AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1950** *Nationality:* **BRITISH**

Occupation: **PROPERTY AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AS PER VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ANN ELIZABETH DONOVAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL DONOVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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