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Annual Return

Company Name:

MORRIS & CO. (ESTATE AGENTS) LIMITED

Company Number:

02461881

Received for filing in Electronic Format on the: 22/01/2008

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Company Details

Period Ending: 22/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Address:

Register of Members Address:

gister of Register of Debenture umbers Address: Holders Address:

46 KNIGHTLOW ROAD

BIRMINGHAM B17 8OB 46 KNIGHTLOW ROAD BIRMINGHAM

B17 8QB

46 KNIGHTLOW ROAD

BIRMINGHAM

B17 8QB

Details of Officers of the Company

Company Secretary:

Name: AINSLEY FOX Address: 46 KNIGHTLOW ROAD

BIRMINGHAM

WEST MIDLANDS B17 8QB

Director 1:

Name: BARRY JAMES MORRIS Address: 64 STRATHMORE CRESCENT

Date of Birth: 30/07/1937 WOMBOURNE

Sac of But. Soft, 1757

Nationality: BRITISH WOLVERHAMPTON WV5 9AS
Occupation: ESTATE AGENT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/01/2008

Name: BARRY J. MORRIS

Address: 64 STRATHMORE CRESCENT

WOMBOURNE

WOLVERHAMPTON WV5 9AS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/01/2008 Authenticated: Yes (E/W)