



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORROW & WHITE DESIGN & FABRICATION LTD**

Company Number: **07844233**

Date of this return: **11/11/2012**

SIC codes: **25990**

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

Situation of Registered Office: **19 BRIAR WAY
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 9AR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SHAUN ROBERT LUKE**

Surname: **MORROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1973** Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IF REDEMPTION RIGHTS ARE APPLICABLE THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION. THE SPECIFIC WORDING SETTING OUT THE RIGHTS ATTACHED TO THOSE SHARES WILL BE REQUIRED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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: PETER WHITE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SHAUN MORROW

Authorisation

Authenticated

This form was authorised by one of the following:

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