



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/03/2013**

Company Name: **MORGAN'S ONLINE LIMITED**

Company Number: **06545733**

Date of this return: **27/03/2013**

SIC codes: **46190**

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

Situation of Registered Office: **3 DRUITT ROAD
CHRISTCHURCH
DORSET
BH23 3DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANETTE**

Surname: **CONLEY**

Former names:

Service Address: **8 CHANDLER CLOSE
CASTLEDEAN
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH7 7HL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS VALERIE CAROL**

Surname: **LUKER**

Former names:

Service Address: **3 DRUITT ROAD
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 3DW**

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

Date of Birth: **11/11/1954** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS, FULL AND EQUAL DIVIDENT RIGHTS, FULL AND EQUAL CAPITAL DISTRIBUTION RIGHTS IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE LUKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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