



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOWARD MORRIS LIMITED**

*Company Number:* **06126039**

*Date of this return:* **23/02/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **11 ASH ROAD  
SHEPPERTON  
MIDDLESEX  
UNITED KINGDOM  
TW17 0DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LESLEY**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **3 GREENWOOD COTTAGES  
LAWSON WAY SUNNINGDALE  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 0LL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HOWARD FRANCIS**

*Surname:*                            **MORRIS**

*Former names:*

*Service Address:*                **3 GREENWOOD COTTAGES  
LAWSON WAY SUNNINGDALE  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 0LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/06/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROCUREMENT CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES ISSUED PARI PASSU VOTING ? ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-02-23**  
*Name:* **HOWARD MORRIS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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