



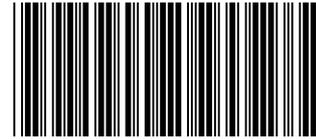
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Companies House
— for the record —

Annual Return

Company Name: M MORLEY LIMITED

Company Number: 04611527



XDHV3M1C

Received for filing in Electronic Format on the: 08/01/2007

Company Details

Period Ending: 06/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4543

Registered Office:
Address:

**48 MONKSWOOD RISE
LEEDS
LS14 1DP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDA MORLEY

Address: 48 MONKSWOOD RISE
LEEDS LS14 1DP

Director 1:

Name: MALCOLM MORLEY

Address: 48 MONKSWOOD RISE
LEEDS LS14 1DP

Date of Birth: 05/05/1970

Nationality: ENGLISH

Occupation: TILER

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/12/2006

Name: **MALCOLM MORLEY**

Address: **48 MONKSWOOD RISE
LEEDS LS14 1DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**