



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2012**

Company Name: **MORGAN DODD LIMITED**

Company Number: **04770287**

Date of this return: **01/06/2012**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **5 MYRTLE GROVE**
AUCKLEY
DONCASTER
DN9 3HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON JANE

Surname: DODD

Former names:

Service Address: **5 MYRTLE GROVE
AUCKLEY
DONCASTER
SOUTH YORKSHIRE
DN9 3HR**

Company Director **1**

Type: **Person**

Full forename(s): **CARL**

Surname: **DODD**

Former names:

Service Address: **5 MYRTLE GROVE
AUCKLEY
DONCASTER
SOUTH YORKSHIRE
DN9 3HR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/03/1957** *Nationality:* **OTHER**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL, PARTICIPATING EQUITY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ALISON JANE DODD**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **CARL DODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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