



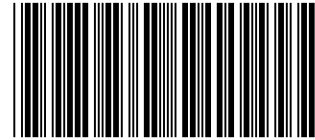
Companies House
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Annual Return

Company Name: **LIONEL-MORGAN LIMITED**

Company Number: **00292827**



X3CZGJY8

Received for filing in Electronic Format on the: **25/10/2006**

Company Details

Period Ending: **31/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7020

7011

*Registered Office:
Address:*

**DERWENT 26 SYDENHAM
ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6EA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY PATRICK DANIELS**

Address: **HASSELVAGEN 4
STOCKSUND
182 75
SWEDEN**

Director 1:

Name: **ANITA JEAN DANIELS** *Address:* **HASSELVAGEN 4**
Date of Birth: **23/07/1955** **STOCKSUND**
Nationality: **BRITISH** **182 75**
Occupation: **COMPANY DIRECTOR** **SWEDEN**

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	900	GBP900
TOTALS	900	GBP900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600 ORDINARY Shares held as at 31/12/2005

Name: **NEALE ROBERT ATKINSON**
Address: **2 PINE BEACH COURT**
BEACH ROAD BRANKSOME CHINE
POOLE
DORSET BH13 7BX

Shareholding 2:

300 ORDINARY Shares held as at 31/12/2005

Name: **ANITA JEAN DANIELS**
Address: **4 HASSELVAGEN**
182 75 STOCKSUND
SWEDEN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**