

AR01 (ef)

Annual Return



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Company Name: MORRIS & CO. (HANDLERS) LIMITED

Company Number: 01240380

Date of this return: 08/05/2010

SIC codes: 5157

7020

Company Type: Private company limited by shares

Situation of Registered

Office:

BANKWOOD LANE

NEW ROSSINGTON

DONCASTER

SOUTH YORKSHIRE

DN11 0PS

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS BARBARA ANN

Surname: **MORRIS**

Former names:

Service Address: PRINCES WOOD

> **FIRBECK** WORKSOP **S81 8LE**

1 Company Director

Type: Person

Full forename(s): **ALAN EDWIN**

Surname: **MORRIS**

Former names:

Service Address: PRINCES WOOD PENNY HILL

> **FIRBECK** WORKSOP

NOTTINGHAMSHIRE

S81 8LE

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 21/12/1951 Nationality: BRITISH

Occupation: DIRECTOR

Company Director

Type: Person

Full forename(s): MR SAMUEL ALAN

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 21/05/1980 Nationality: BRITISH

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: Person

Full forename(s): MR THOMAS EDWIN

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 27/06/1982 Nationality: BRITISH

Occupation: **SALES**

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 250 250 |
|---------------------------|-------------------------|--|------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | ALL SHARES RANK EQUALLY | 7 | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 250 | |
| | | Total aggregate nominal value | 250 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

250 ORDINARY Shares held as at 08/05/2010

Name: A.E. MORRIS

Address:

| Authorisation |
|--|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. |
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