



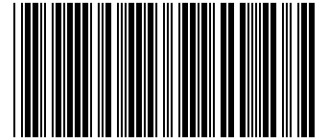
Companies House
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Annual Return

Company Name: **MORGAN POLYMERS LTD**

Company Number: **02560194**



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Received for filing in Electronic Format on the: **03/01/2007**

Company Details

Period Ending: **20/11/2006**

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

Principal Business Activities:

SIC Codes
2413

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**8 THAMES TRADING CENTRE At Registered Office
WOODROW WAY
IRLAM
MANCHESTER
M44 6BP**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAUREEN GABRIELLE MORGAN** *Address:* **52 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 6SU**

Director 1:

Name: **LUCY MARGARET MORGAN** *Address:* **FLAT 2 137 PALATINE ROAD
DIDSBURY
MANCHESTER
LANCASHIRE M20 3YA**
Date of Birth: **05/10/1982**
Nationality: **BRITISH**
Occupation: **FINANCE MANAGER**

Director 2:

Name: **MAUREEN GABRIELLE MORGAN** *Address:* **52 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 6SU**
Date of Birth: **02/06/1955**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Director 3:

Name: **WILLIAM RHYS MORGAN** *Address:* **52 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 6SU**
Date of Birth: **13/06/1954**
Nationality: **BRITISH**
Occupation: **CHEMIST**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

490 ORDINARY Shares held as at 20/11/2006

Name: **MAUREEN MORGAN**
Address: **52 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 6SU**

Shareholding 2:

510 ORDINARY Shares held as at 20/11/2006

Name: **WILLIAM RHYS MORGAN**

Address: **52 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 6SU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**