



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCEHA507**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **MORGAN POLYMERS LTD**

*Company Number:* **02560194**

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### *Company Details*

*Period Ending:* **20/11/2008**

*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:*

**UNIT 2 CENTURY PARK  
PACIFIC ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 5BJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MAUREEN GABRIELLE  
MORGAN**

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

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### *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**

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### *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**

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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**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**330 ORDINARY Shares held as at 20/11/2008**

Name: **WILLIAM RHYS MORGAN**

Address:

*Shareholding 2:*

**330 ORDINARY Shares held as at 20/11/2008**

*Name:*

**MAUREEN MORGAN**

*Address:*

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*Shareholding 3:*

**340 ORDINARY Shares held as at 20/11/2008**

*Name:*

**LUCY MORGAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

*Authenticated:* **Yes (E/W)**