



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **MORGAN-LEFFINGWELL LIMITED**

Company Number: **02813234**

Company Details

Period Ending: **27/04/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**49 MOUNT ROAD
SOUTHDOWN
BATH
BA2 1LG**

*Register of
Members Address:*

**49 MOUNT ROAD
SOUTHDOWN
BATH
BA2 1LG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSAMUND MURIEL DUNLOP** *Address:* **49 MOUNT ROAD
SOUTHDOWN
BATH
BA2 1LG**

Director 1 :

Name: **ROSAMUND MURIEL
DUNLOP** *Address:* **49 MOUNT ROAD
SOUTHDOWN
BATH
BA2 1LG**

Date of Birth: **19/04/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR THOMAS TREVOR
DUNLOP** *Address:* **49 MOUNT ROAD
SOUTHDOWN
BATH
BA2 1LG**

Date of Birth: **03/10/1946** *Nationality:* **British** *Occupation:* **CHAIRMAN & DIRECTOR**

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	250	GBP250
<i>TOTALS</i>		
	250	GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 27/04/2008

Name: **THOMAS TREVOR DUNLOP**
Address: **49 MOUNT ROAD
SOUTHDOWN
BATH
BA2 1LG**

Shareholding 2:

50 ORDINARY Shares held as at 27/04/2008

Name: **R.M. DUNLOP**
Address: **49 MOUNT ROAD
SOUTHDOWN
BATH
BA2 1LG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

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