



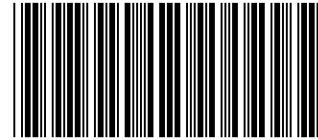
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** MURCOM LIMITED

**Company Number:** 02897298



XAIQ3E2Y

Received for filing in Electronic Format on the: 27/03/2006

### Company Details

**Period Ending:** 01/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**UNIT 4A ST MARYS ROAD  
SYDENHAM IND ESTATE  
LEAMINGTON SPA  
WORKS  
CV31 1PP**

**Register of**  
**Members Address:**

**BURGIS OF BULLOCK  
2 CHAPEL COURT  
HOLLY WALK  
LEAMINGTON SPA  
CV32 4YS**

**Register of Debenture**  
**Holders Address:**

**BURGIS OF BULLOCK  
2 CHAPEL COURT  
HOLLY WALK  
LEAMINGTON SPA  
CV32 4YS**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TERESA JANE MURPHY

**Address:** 70 WARD GROVE  
WARWICK  
WARWICKSHIRE CV34 6QL

-----  
**Director 1:**

**Name:** CHRISTOPHER KEITH  
MURPHY

**Address:** 70 WARD GROVE  
WARWICK  
WARWICKSHIRE CV34 6QL

**Date of Birth:** 17/03/1956

**Nationality:** BRITISH

**Occupation:** MANAGING DIRECTOR

-----  
*Director 2:*

*Name:* **TERESA JANE MURPHY** *Address:* **70 WARD GROVE**  
*Date of Birth:* **09/02/1957** **WARWICK**  
*Nationality:* **BRITISH** **WARWICKSHIRE CV34 6QL**  
*Occupation:* **FINANCE 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>
<b>ORDINARY</b>	<b>41000</b>	<b>GBP41000</b>
<b>TOTALS</b>	<b>41000</b>	<b>GBP41000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000 ORDINARY Shares held as at 01/02/2006**

*Name:* **C MURPHY**  
*Address:* **70 WARD GROVE**  
**WARWICK CV34 6QL**

---

*Shareholding 2:*

**12800 ORDINARY Shares held as at 01/02/2006**

*Name:* **CHRISTOPHER KEITH MURPHY**  
*Address:* **70 WARD GROVE**  
**WARWICK CV34 6QL**

---

*Shareholding 3:*

**2050 ORDINARY Shares held as at 01/02/2006**

*Name:* **NATASHA CLARE MURPHY**

*Address:* **70 WARD GROVE  
WARWICK CV34 6QL**

---

*Shareholding 4:*

**2050 ORDINARY Shares held as at 01/02/2006**

*Name:* **NICOLA MICHELLE MURPHY**

*Address:* **70 WARD GROVE  
WARWICK CV34 6QL**

---

*Shareholding 5:*

**4100 ORDINARY Shares held as at 01/02/2006**

*Name:* **TERESA JANE MURPHY**

*Address:* **70 WARD GROVE  
WARWICK CV34 6QL**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**