



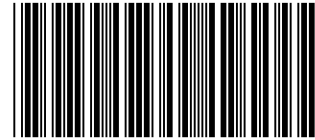
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Companies House
— for the record —

Annual Return

Company Name: MURCOM LIMITED

Company Number: 02897298



X8DCYQK2

Received for filing in Electronic Format on the: 20/06/2007

Company Details

Period Ending: 01/02/2007

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>
ORDINARY	41000	GBP41000
TOTALS	41000	GBP41000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, 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 01/02/2007

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

Shareholding 2:

12800 ORDINARY Shares held as at 01/02/2007

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

Shareholding 3:

2050 ORDINARY Shares held as at 01/02/2007

Name: **NATASHA CLARE MURPHY**

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

Shareholding 4:

2050 ORDINARY Shares held as at 01/02/2007

Name: **NICOLA MICHELLE MURPHY**

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

Shareholding 5:

4100 ORDINARY Shares held as at 01/02/2007

Name: **TERESA JANE MURPHY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**