



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2015**

X4J4YPCW

Company Name: **MORGAN AUDIO SYSTEMS LIMITED**

Company Number: **02977879**

Date of this return: **11/10/2015**

SIC codes: **26400**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRON-Y-CWM NANNERCH
MOLD
FLINTSHIRE
CH7 5RW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRON-Y-CWM NANNERCH
MOLD
FLINTSHIRE
WALES
CH7 5RW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA HELEN**

Surname: **HARPER**

Former names:

Service Address: **BRON Y CWM
NANNERCH
MOLD
FLINTSHIRE
CH7 5RW**

Company Director 1

Type: **Person**
Full forename(s): **MRS PATRICIA HELEN**

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **HARPER**

Former names:

Service Address: **BRON Y CWM PENYFELIN
NANNERCH
MOLD
FLINTSHIRE
CH7 5RW**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO DIVIDENDS AS AND WHEN DECLARED. FULL PARTICIPATION IN SURPLUS ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **95 ORDINARY shares held as at the date of this return**
Name: **POSTER SERVICING LTD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HELEN HARPER**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **LYNNE PARR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.