



Companies House
— for the record —

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Annual Return



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Company Name: **MORLEE LEISURE LIMITED**

Company Number: **04170031**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 9B WINGBURY
BUSINESS
VILLAGE UPPER
WINGBURY FARM
WINGRAVE AYLESBURY
BUCKINGHAMSHIRE
HP22 4LW**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN EDWARD MORRIS**

Address: **10 ABBEYDALE COURT
WIRKSWORTH ROAD
DUFFIELD
DERBYSHIRE
DE56 4AT**

Director 1 :

Name: **ROBERT MARTIN LEE**

Address: **10 ABBEYDALE COURT
WIRKSWORTH ROAD
DUFFIELD
DERBYSHIRE
DE56 4AT**

Date of Birth:

01/02/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN EDWARD MORRIS**

Address: **10 ABBEYDALE COURT
WIRKSWORTH ROAD
DUFFIELD
DERBYSHIRE
DE56 4AT**

Date of Birth:

01/04/1964

Nationality:

BRITISH

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2008

Name: **R M LEE**
Address: **10 ABBEYDALE COURT
WIRKSWORTH ROAD DUFFIELD
DERBYSHIRE
DE56 4AT**

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2008

Name: **J E MORRIS**
Address: **10 ABBEYDALE COURT
WIRKSWORTH ROAD DUFFIELD
DERBYSHIRE
DE56 4AT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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