



Companies House
— for the record —

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Annual Return



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Company Name: **MORSE MANAGEMENT CONSULTING LIMITED**

Company Number: **04238922**

Company Details

Period Ending: **21/06/2009**

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

Principal Business Activities:

SIC codes:

7222

7260

*Registered Office
Address:*

**PROFILE WEST 950
GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9EE**

*Register of
Members Address:*

**PROFILE WEST GREAT
WEST ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 9EE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUZANNE GABRIELLE
CHASE**

Address: **68 LINDEN GARDENS
CHISWICK
LONDON
UNITED KINGDOM
W4 2EW**

Director 1 :

Name: **MRS SUZANNE GABRIELLE
CHASE**

Address: **68 LINDEN GARDENS
CHISWICK
LONDON
UNITED KINGDOM
W4 2EW**

Date of Birth: **12/07/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **MICHAEL SCOTT PHILLIPS**

Address: **CRIAFOLEN 13 DANESWOOD CLOSE
WEYBRIDGE
SURREY
KT13 9AY**

Date of Birth: **29/10/1962** *Nationality:* **BRITISH**

Occupation: **GROUP 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 | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 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 21/06/2009

Name: **MORSE PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2009**

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