



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/07/2010**

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*Company Name:* **MORSE MANAGEMENT CONSULTING LIMITED**

*Company Number:* **04238922**

*Date of this return:* **21/06/2010**

*SIC codes:* **7222**  
**7260**

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

*Situation of Registered Office:* **PROFILE WEST**  
**950 GREAT WEST ROAD**  
**BRENTFORD**  
**MIDDLESEX**  
**TW8 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS PAUL**

*Surname:* **GROSSMAN**

*Former names:*

*Service Address:* **343 ST. MARGARETS ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1PW**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **SIMON DEREK**

*Surname:*                                **BURT**

*Former names:*

*Service Address:*                        **18 LONGLANDS  
WORTHING  
WEST SUSSEX  
BN14 9NN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/05/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TERENCE WILLIAM**

*Surname:* **BURT**

*Former names:*

*Service Address:* **274 KIMBOLTON ROAD  
BEDFORD  
BEDFORDSHIRE  
MK41 8AD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/06/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS PAUL**

*Surname:*                            **GROSSMAN**

*Former names:*

*Service Address:*                **343 ST. MARGARETS ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1PW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/10/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL, THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING BEING HELD NOT MORE THAN 48 HOURS BEFORE THE GENERAL MEETING IN QUESTION. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDENDS IS PAID. C) THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. D) THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-06-21**  
*Name:* **MORSE PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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