



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MORGAN INVESTMENT SERVICES LIMITED**

Company Number: **04539187**



X9HBQL4D

Received for filing in Electronic Format on the: **06/12/2006**

Company Details

Period Ending: **16/10/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**MINSHULL HOUSE
67 WELLINGTON ROAD
NORTH
STOCKPORT
CHESHIRE
SK4 2LP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INCOSEC SERVICES LIMITED**

Address: **MINSHULL HOUSE
67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE SK4 2LP**

Director 1:

Name: **INTERNATIONAL
CORPORATE SERVICES LTD** *Address:* **PO BOX 1405
MAJURO
MARSHALL ISLANDS**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2006, 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 16/10/2006

Name: **INTERNATIONAL CORPORATE SERVICES LIMITED**
Address: **PO BOX 1405
MAJURO
MARSHALL ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**