



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORGAN INVESTMENT SERVICES LIMITED**

Company Number: **04539187**

Date of this return: **16/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MINSHULL HOUSE
67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
SK4 2LP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INCOSEC SERVICES LIMITED**

Registered or principal address: **67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LP**

European Economic Area (EEA) Company

Register Location: **STOCKPORT**

Registration Number: **4247901**

Company Director

Type: **Corporate**

Name: **INTERNATIONAL CORPORATE SERVICES LTD**

Registered or principal address: **PO BOX 1405 PO BOX 1405
MAJURO
MARSHALL ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**

Law Governed: **MARSHALL ISLAND**

Register Location:

Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, FULL VOTING, WINDING UP, CAPITAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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 2010-10-16**
Name: **INTERNATIONAL CORPORATE SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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