



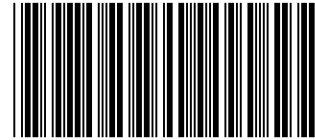
Companies House
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Annual Return

Company Name: **MORPHEUS CONSTRUCTION LIMITED**

Company Number: **05025545**



Received for filing in Electronic Format on the: **23/07/2007**

XEFMWRHG

Company Details

Period Ending: **26/01/2006**

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

Principal Business Activities:

SIC Codes

4521

7011

*Registered Office:
Address:*

**STONEHOUSE FARM
UPPER HARDWICK LANE
BROMYARD
HEREFORDSHIRE
HR7 4SX**

*Register of
Members Address:*

**STONEHOUSE FARM
UPPER HARDWICK LANE
BROMYARD
HEREFORDSHIRE
HR7 4SX
WR6 5PU**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN LOUISE HODGETTS**

Address: **STONEHOUSE FARM
UPPER HARDWICK LANE
BROMYARD
HEREFORDSHIRE
UNITED KINGDOM HR7 4SX**

Director 1:

Name: **ANDREW MARK HODGETTS** *Address:* **STONEHOUSE FARM
UPPER HARDWICK LANE
BROMYARD
HEREFORDSHIRE HR7 4SX**
Date of Birth: **22/03/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **HELEN LOUISE HODGETTS** *Address:* **STONEHOUSE FARM
UPPER HARDWICK LANE
BROMYARD
HEREFORDSHIRE
UNITED KINGDOM HR7 4SX**
Date of Birth: **28/12/1968**
Nationality: **BRITISH**
Occupation: **COMPANY 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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/01/2006

Name: **ANDREW MARK HODGETTS**

Address: **SHORTLANDS
DARBYS GREEN
KNIGHTWICK
WORCESTER WR6 5PU**

Name: **HELEN LOUISE HODGETTS**

Address: **SHORTLANDS
DARBYS GREEN
KNIGHTWICK
WORCESTER WR6 5PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**