



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORGAN PLANT LIMITED**

Company Number: **05548419**

Date of this return: **26/08/2011**

SIC codes: **5114**

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

Situation of Registered Office: **14 HEOL BRYN GLAS
LLANTWIT FARDRE
PONTYPRIDD
MID GLAMORGAN
WALES
CF38 2DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN JAYNE**

Surname: **MORGAN**

Former names:

Service Address: **14 HEOL BRYN GLAS
MEADOW FARM
LLANTWIT FARDRE
MID GLAMORGAN
CF38 2DJ**

Company Director ***1***

Type: **Person**
Full forename(s): **GLYNNE**

Surname: **MORGAN**

Former names:

Service Address: **14 HEOL BRYN GLAS MEADOW FARM
LLANTWIT FARDRE
PONTYPRIDD
MID GLAMORGAN
CF38 2DJ**

Country/State Usually Resident: **WALES**

Date of Birth: **11/06/1950** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

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>			
FULL VOTING 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 26/08/2011 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 the date of this return**
Name: **GLYNNE MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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