



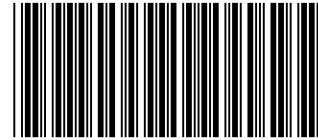
Companies House
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Annual Return

Company Name: **RUPERT MORGAN BUILDING SERVICES LTD**

Company Number: **05752645**



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Received for filing in Electronic Format on the: **29/08/2007**

Company Details

Period Ending: **23/03/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**9 STRATFIELD PARK,
ELETTRA AVENUE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7XN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOON MUIR**

Address: **BURGAGE HOUSE
KNOCKHUNDRED ROW
MIDHURST
WEST SUSSEX GU29 9DQ**

Director 1:

Name: **RUPERT MORGAN** *Address:* **24B CASTLE ROAD**
Date of Birth: **27/11/1955** **COWES**
Nationality: **BRITISH** **ISLE OF WIGHT PO31 7QZ**
Occupation: **BUILDING CONTRACTOR**

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 23/03/2007, 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 23/03/2007

Name: **RUPERT MORGAN**
Address: **24B CASTLE ROAD**
COWES
ISLE OF WIGHT
UNITED KINGDOM PO31 7QZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**