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Annual Return



Received for filing in Electronic Format on the: 13/06/2008

Company Name: ANDREW C MORTON & CO LIMITED

Company Number: 06129837

Company Details

Period Ending: 27/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

BN7 2JZ

6523

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

THE MEWS, ST NICHOLAS LANE LEWES EAST SUSSEX

Details of Officers of the Company

Company Secretary 1: Address: 6 LUSHINGTON ROAD Name: VANESSA FAY HOLBERG **EASTBOURNE EAST SUSSEX BN21 4LL** Director 1: Name: ANDREW MORTON Address: 6 LUSHINGTON ROAD **EASTBOURNE EAST SUSSEX BN21 4LL** Nationality: Occupation: Date of Birth: 08/04/1960 FINANCIAL ADVISER **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 27/02/2008

Name:

ANDREW MORTON

Address:

6 LUSHINGTON ROAD

EASTBOURNE EAST SUSSEX

UNITED KINGDOM

BN21 4LL

Authorisation

Authoriser Designation: director Date Authorised: 13/06/2008 Authenticated: Yes (E/W)