



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **MORF PRODUCTS LTD.**

Company Number: **SC196930**

Company Details

Period Ending: **07/06/2008**

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

Principal Business Activities:

SIC codes:

7522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 LOCHEAD AVENUE
THE COOPERAGE
LOCHWINNOCH
RENFREWSHIRE,
PA12 4AW**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN JANE MCFARLANE**

Address: **30 LOCHHEAD AVENUE
LOCHWINNOCH
RENFREWSHIRE
PA12 4AW**

Director 1 :

Name: **ANN JANE MCFARLANE**

Address: **30 LOCHHEAD AVENUE
LOCHWINNOCH
RENFREWSHIRE
PA12 4AW**

Date of Birth:

29/03/1963

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **ROBERT JAMES
MCFARLANE**

Address: **30 LOCHHEAD AVENUE
THE COOPERAGE
LOCHWINNOCH
PA12 4AW**

Date of Birth:

14/05/1945

Nationality:

British

Occupation:

COMPANY MANAGEMENT

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 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 07/06/2008

Name: **ANN JANE MCFARLANE**
Address: **30 LOCHHEAD AVE
THE COOPERAGE
LOCHWINNOCH
PA12 4AW**

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2008

Name: **ROBERT JAMES MCFARLANE**
Address: **30 LOCHHEAD AVE
THE COOPERAGE
LOCHWINNOCH
PA12 4AW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

Authenticated: **Yes (SC)**