



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2013**

**X2ABP3NC**

*Company Name:* **MORF PRODUCTS LTD.**

*Company Number:* **SC196930**

*Date of this return:* **07/06/2013**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **30 LOCHEAD AVENUE  
THE COOPERAGE  
LOCHWINNOCH  
RENFREWSHIRE,  
PA12 4AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANN JANE**

*Surname:* **MCFARLANE**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANN JANE**

*Surname:*                **MCFARLANE**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/03/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JAMES**

*Surname:*                                **MCFARLANE**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/05/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY MANAGEMENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MCFARLANE/MORF PRODUCTS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN MCFARLANE/MORF PRODUCTS LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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