



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XJVKRXXK3**

*Received for filing in Electronic Format on the: 27/02/2008*

*Company Name:* **MORRIS & MUNN LIMITED**

*Company Number:* **SC279228**

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### *Company Details*

*Period Ending:* **01/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COUL 52 INVERLEITH  
PLACE  
EDINBURGH  
LOTHIAN  
EH3 5PA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **D.W. COMPANY SERVICES  
LIMITED**

*Address:* **4TH FLOOR, SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH  
LOTHIAN  
EH1 2EN**

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### *Director 1 :*

*Name:* **PAUL MUNN**

*Address:* **COUL 52 INVERLEITH PLACE  
EDINBURGH  
EH3 5PA**

*Date of Birth:* **12/01/1963**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN MORRIS**

*Address:* **4 BLAIRADAM GROVE  
KELTYBRIDGE  
KELTY  
FIFE  
KY4 0JU**

*Date of Birth:* **06/05/1954**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 01/02/2008**

*Name:* **HOLISTYC LIMITED**  
*Address:* **KINGSWAY HOUSE ILLEGIBLE  
WOKING  
SURREY  
GU21 6CB**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2008**

*Authenticated:* **Yes (SC)**