



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/05/2009

Company Name: **MORGAN HOPE INDUSTRIES LIMITED**

Company Number: **02708699**

Company Details

Period Ending: **22/04/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 5 & 6 BLOWICK
IND. PARK
CROWLAND STREET
SOUTHPORT
PR9 7RU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS VALERIE ANN FISHER**

Address: **8 GAINSBOROUGH ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2EY**

Director 1 :

Name: **STEPHEN JOHN FISHER**

Address: **8 GAINSBOROUGH ROAD
SOUTHPORT
MERSEYSIDE
PR8 2EY**

Date of Birth: **09/08/1950** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS VALERIE ANN FISHER**

Address: **8 GAINSBOROUGH ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2EY**

Date of Birth: **24/10/1948** *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> |
|-----------------------|------------------------------------|---|
| ORDINARY A | 90 | GBP90 |
| ORDINARY B | 0 | GBP0 |
| <i>TOTALS</i> | | |
| | 90 | GBP90 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY A Shares held as at 22/04/2009

Name: **STEPHEN JOHN FISHER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**