



Companies House
— for the record —

363a_(ef)

Annual Return



XZDOV899

Received for filing in Electronic Format on the: 18/03/2009

Company Name: **MOROAK**

Company Number: **03734189**

Company Details

Period Ending: **17/03/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

5156

*Registered Office
Address:*

**WATERCOMBE PARK
YEOVIL
SOMERSET
BA20 2HL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL WYATT BARTER**

Address: **119 MARSH LANE
YEOVIL
SOMERSET
BA21 3BZ**

Director 1 :

Name: **HEIDI JANE BARTER**

Address: **119 MARSH LANE
YEOVIL
SOMERSET
BA21 3BZ**

Date of Birth: **08/10/1971** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL WYATT BARTER**

Address: **119 MARSH LANE
YEOVIL
SOMERSET
BA21 3BZ**

Date of Birth: **09/12/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **TIMOTHY WYATT BARTER** Address: **76 COMBE STREET LANE
YEOVIL
SOMERSET
BA21 3PG**

Date of Birth: **27/03/1950** Nationality: **British**

Occupation: **PAPER MERCHANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 17/03/2009

Name: **TIMOTHY WYATT BARTER**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 17/03/2009

Name:

HEIDI JANE BARTER

Address:

Shareholding 3:

0 ORDINARY Shares held as at 17/03/2009

Name:

TIM BARTER

Address:

Shareholding 4:

60 ORDINARY Shares held as at 17/03/2009

Name:

MICHAEL WYATT BARTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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