



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2010**

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Company Name: **MORGAN JACKSON (EU) & CO LIMITED**

Company Number: **04039408**

Date of this return: **19/07/2010**

SIC codes: **9305**

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

Situation of Registered Office: **33 LIONEL STREET
BIRMINGHAM
WEST MIDLANDS
B3 1AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**134 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN MARY

Surname: BREEN

Former names:

Service Address: **31 WYVERN ROAD
FOUR OAKS
SUTTON COLDFIELD
B74 2PS**

Company Director **1**

Type: **Person**

Full forename(s): **ANN MARY**

Surname: **BREEN**

Former names:

Service Address: **31 WYVERN ROAD
FOUR OAKS
SUTTON COLDFIELD
B74 2PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN PHILLIP**

Surname: **JONES**

Former names:

Service Address: **WINDRUSH
14 TWO TREES CLOSE HOPWAS
TAMWORTH
STAFFORDSHIRE
B78 3BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **MORGAN**

Former names:

Service Address: **PO Box BOX 93024**
 1450 HEADON ROAD
 BURLINGTON
 ONTARIO
 CANADA
 L7M4A3

Country/State Usually Resident: **CANADA**

Date of Birth: **12/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE "A" SHAREHOLDERS HAVE, COLLECTIVELY, 1 VOTE ON A SHOW OF HANDS OR A POLL. IF THERE IS ANY DIFFERENCE BETWEEN THE HOLDERS OF ANY OF THE CLASSES OF SHARES, SO THAT THE UNANIMITY MENTIONED ABOVE IS NOT ACHIEVED, THE HOLDERS HAVE THE RIGHT TO VOTE BY WAY OF 1 VOTE PER HOLDER ON A SHOW OF HANDS AND 1 VOTE PER SHARE ON A POLL. NO SHAREHOLDER WHO HAS AGREED TO VOTE IN ACCORDANCE WITH THE DIRECTIONS OF ANOTHER PERSON SHALL BE ENTITLED TO EXERCISE ANY OF THE VOTING RIGHTS ATTACHING TO ANY SHARES REGISTERED IN HIS NAME OR BE RECKONED IN ANY QUORUM WITHOUT THE PRIOR WRITTEN AGREEMENT OF ALL OF THE OTHER SHAREHOLDERS. HOLDERS OF "A" ORDINARY SHARES HAVE THE RIGHT TO APPOINT AND REMOVE "A" DIRECTORS.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE "B" SHAREHOLDERS HAVE, COLLECTIVELY, 1 VOTE ON A SHOW OF HANDS OR A POLL. IF THERE IS ANY DIFFERENCE BETWEEN THE HOLDERS OF ANY OF THE CLASSES OF SHARES, SO THAT THE UNANIMITY MENTIONED ABOVE IS NOT ACHIEVED, THE HOLDERS HAVE THE RIGHT TO VOTE BY WAY OF 1 VOTE PER HOLDER ON A SHOW OF HANDS AND 1 VOTE PER SHARE ON A POLL. NO SHAREHOLDER WHO HAS AGREED TO VOTE IN ACCORDANCE WITH THE DIRECTIONS OF ANOTHER PERSON SHALL BE ENTITLED TO EXERCISE ANY OF THE VOTING RIGHTS ATTACHING TO ANY SHARES REGISTERED IN HIS NAME OR BE RECKONED IN ANY QUORUM WITHOUT THE PRIOR WRITTEN AGREEMENT OF ALL OF THE OTHER SHAREHOLDERS. HOLDERS OF "B" ORDINARY SHARES HAVE THE RIGHT TO APPOINT AND REMOVE "B" DIRECTORS.

Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE "C" SHAREHOLDERS HAVE, COLLECTIVELY, 1 VOTE ON A SHOW OF HANDS OR A POLL. IF THERE IS ANY DIFFERENCE BETWEEN THE HOLDERS OF ANY OF THE CLASSES OF SHARES, SO THAT THE UNANIMITY MENTIONED ABOVE IS NOT ACHIEVED, THE HOLDERS HAVE THE RIGHT TO VOTE BY WAY OF 1 VOTE PER HOLDER ON A SHOW OF HANDS AND 1 VOTE PER SHARE ON A POLL. NO SHAREHOLDER WHO HAS AGREED TO VOTE IN ACCORDANCE WITH THE DIRECTIONS OF ANOTHER PERSON SHALL BE ENTITLED TO EXERCISE ANY OF THE VOTING RIGHTS ATTACHING TO ANY SHARES REGISTERED IN HIS NAME OR BE RECKONED IN ANY QUORUM WITHOUT THE PRIOR WRITTEN AGREEMENT OF ALL OF THE OTHER SHAREHOLDERS. HOLDERS OF "C" ORDINARY SHARES HAVE THE RIGHT TO APPOINT AND REMOVE "C" DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY B shares held as at 2010-07-19
Name: STEPHEN JONES

Shareholding 2 : 2 ORDINARY A shares held as at 2010-07-19
Name: ANN BREEN

Shareholding 3 : 2 ORDINARY C shares held as at 2010-07-19
Name: CHRISTOPHER MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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