



Companies House
— for the record —

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Annual Return



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Company Name: **MORGAN SMITH & PARTNERS LIMITED**

Company Number: **06171396**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVERSIDE HOUSE 1-5
COMO STREET
ROMFORD
RM7 7DN**

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW FRANCIS SMITH**

Address: **FLAT 1 PLATINUM COURT, SILVER
WAY
ROMFORD
ESSEX
RM7 8EB**

Director 1 :

Name: **MR STUART MARTIN
BULLEN**

Address: **93 SQUIRRELS HEATH ROAD
ROMFORD
UNITED KINGDOM
RM3 0LR**

Date of Birth: **23/04/1973** *Nationality:* **British**

Occupation: **RECRUITMENT
CONSULTANT**

Director 2 :

Name: **MATTHEW FRANCIS SMITH**

Address: **FLAT 1 PLATINUM COURT, SILVER
WAY
ROMFORD
ESSEX
RM7 8EB**

Date of Birth: **05/10/1973** *Nationality:* **British**

Occupation: **RECRUITMENT
CONSULTANT**

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 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/03/2009

Name: **MATTHEW SMITH**

Address:

Name: **STUART BULLEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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