



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2010**

X6JAGIJD

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

*Company Number:* **06171396**

*Date of this return:* **20/03/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **RIVERSIDE HOUSE 1-5 COMO STREET  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM7 7DN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MATTHEW FRANCIS**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **RIVERSIDE HOUSE 1-5 COMO STREET  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM7 7DN**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR STUART**

*Surname:* **BULLEN**

*Former names:*

*Service Address:* **RIVERSIDE HOUSE 1-5 COMO STREET  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM7 7DN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1973-04-23**

*Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT  
CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR MATTHEW FRANCIS**

*Surname:*                        **SMITH**

*Former names:*

*Service Address:*              **RIVERSIDE HOUSE 1-5 COMO STREET  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM7 7DN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **1973-10-05**

*Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT  
CONSULTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

**50 ORDINARY Shares held as at 20/03/2010**

*Name:* **STUART BULLEN**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 20/03/2010**

*Name:* **MATTHEW FRANCIS SMITH**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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