



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Morgan Smith & Partners Limited**

Company Number: **06171396**

Date of this return: **20/03/2011**

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 ***I***

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: **23/04/1973** *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: **05/10/1973** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 2011-03-20
Name: STUART BULLEN

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-20
Name: MATTHEW FRANCIS SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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