



Companies House
— for the record —

AR01 (ef)

Annual Return



XL324KCN

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Company Name: **MORGAN ENTERTAINMENT LIMITED**

Company Number: **06804650**

Date of this return: **28/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 201 YSTRADGYNLAIS WORK SHOPS
TRAWFFORDD YSTRADGYNLAIS
SWANSEA
SA9 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN HOWELL**
Surname: **EVANS**
Former names:
Service Address: **122 NEATH ROAD**
RHOS PONTARDAWE
SWANSEA
SA8 3HB

Company Director 1

Type: **Person**
Full forename(s): **NUSHIA TWEEDI**
Surname: **EVANS**
Former names:
Service Address: **122 NEATH ROAD**
RHOS PONTARDAWE
SWANSEA
SA8 3HB

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

Date of Birth: **08/12/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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

0 ORDINARY Shares held as at 28/01/2010
1 DISPOSED OF IN PERIOD ON 31/12/2009

Name: **ADERYN HURWORTH**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 28/01/2010
1 DISPOSED OF IN PERIOD ON 31/12/2009

Name: HCS SECRETARIAL LIMITED

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/01/2010

Name: NUISHA EVANS

Address:

Shareholding : 4

1 ORDINARY Shares held as at 28/01/2010

Name: JONATHAN EVANS

Address:

Shareholding : 5

1 ORDINARY Shares held as at 28/01/2010

Name: **NICHOLAS JONES**

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.