



Companies House
— for the record —

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Annual Return



XXYCG84W

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Company Name: **M.P. LEVENE LIMITED**

Company Number: **00374265**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

5250

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
167 FLEET STREET
LONDON
EC4A 2EA**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN MICHAEL LEVENE**

Address: **8 EDGEWORTH CRESCENT
LONDON
NW4 4HG**

Director 1 :

Name: **COLIN MICHAEL LEVENE**

Address: **8 EDGEWORTH CRESCENT
LONDON
NW4 4HG**

Date of Birth: **13/10/1936**

Nationality: **BRITISH**

Occupation: **SILVERSMITH**

Director 2 :

Name: **MRS DAPHNE MYRNA
LEVENE**

Address: **8 EDGEWORTH CRESCENT
LONDON
NW4 4HG**

Date of Birth: **05/06/1940**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Director 3 :

Name: MARTIN PHILLIP LEVENE Address: 48 BELMONT LANE
STANMORE
MIDDLESEX
HA7 2PZ

Date of Birth: 15/06/1963 Nationality: BRITISH Occupation: COMPANY DIRECTOR

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	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

560 ORDINARY Shares held as at 22/02/2009

Name: COLIN MICHAEL LEVENE

Address:

Shareholding 2:

240 ORDINARY Shares held as at 22/02/2009

Name:

DAPHNE MYRNA LEVENE

Address:

Shareholding 3:

200 ORDINARY Shares held as at 22/02/2009

Name:

MARTIN PHILLIP LEVENE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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