# **RP04**

# Second filing of a document previously delivered



#### ✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

#### What this form is NOT for

You cannot use this form to a second filing of a documi delivered under the Compa 1985 regardless of when it delivered

A second filing of a docum cannot be filed where it is information that was origit properly delivered. Form RP01 must be used in these circumstances.

For further information, please



05/05/2012 COMPANIES HOUSE

#29

Company details

Company number 0 6 2 1 1 4 0 4

Company name in full | Level EC3 Limited

→ Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

Description of the original document

Document type •

AR01 Annual Return

Description of the original document
 Please enter the document type (e.g. a Return of allotment of shares—SH01) and any

filed on the same day

distinguishing information if more than one document of that type was

Date of registration of d2 d1 m0 m4 y2 y0 y1 y1

the original document

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

## **RP04**

Second filing of a document previously delivered

# Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name VIPUL SHAH **CBW LLP ENTERPRISE HOUSE** 21 BUCKLE STREET LONDON County/Region Postcode Ε 8 Country DX 0207 309 3800 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register

- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with
- You have enclosed the second filed document(s) If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing '

### Important information

Please note that all information on this form will appear on the public record

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1

#### Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 854 of the Companies Act 2006

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# ARO1 Annual Return

A fee is payable with this form



You can use the WebFiling service to file this form online

CHFP036 04/11 Version 4 1

	Please see 'How to pay' on the Please go to www companieshouse last page	l			
<b>√</b>	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year  What this form is NOT for You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records	A13 05/05/2012 #3 COMPANIES HOUSE			
Part 1	Company details				
	The section must be completed by all companies	Filling in this form     Please complete in typescript or in bold black capitals  All fields are mandatory unless			
A4	Company details	specified or indicated by *			
A1					
Company number	0 6 2 1 1 4 0 4	O Company name change If your company has recently			
Company name in full	LEVEL EC3 LIMITED	changed its name, please provide the company name as at the date of this return			
A2	Return date				
Date of this return <b>②</b>	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.    d_1   d_3     d_4	Pate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date			
A3	Principal business activity				
	Please show the trade classification code number(s) for the principal activity or activities ●	Principal business activity You must provide a trade classification code (SIC code) or a			
Classification code 1	7 4 8 7	description of your company's main			
Classification code 2		business in this section  A full list of the trade classification			
Classification code 3		codes are available on our website www.companieshouse.gov.uk			
Classification code 4		www.companieshouse.gov.dk			
	If you cannot determine a code, please give a brief description of your business activity below				
Principal activity description					
	1				

	Company type •					
	Ocompany type  If you are unsure of your company type, please check your latest certificate of incorporation or our website  www.companieshouse.gov.uk					
A5	egistered office address •					
Building name/number	ENTERPRISE HOUSE	O Change of registered office  This must agree with the address				
Street	21 BUCKLE STREET	that is held on the Companies House record at the date of this return				
Post town	LONDON	If the registered office address has changed, you should complete form AD01 and submit it together with				
County/Region		this annual return				
Postcode	E 1 8 N N					
	Single alternative inspection location (SAIL) of the company records (if applicable) •					
Building name/number		SAIL address The must agree with the address				
Street		This must agree with the address that is held on the Companies House record at the date of this return				
Post town		If the address has changed, you should complete form <b>AD02</b> and submit it together with this annual				
County/Region		return				
Postcode						
A7	Location of company records O					
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into	O Location of company records  If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in section A6 since the last annual return, you must				
	Interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	complete form <b>AD03</b> and submit it together with this annual return				

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Part 2	Officers of the company					
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer				
	<ul> <li>→ For a secretary who is an individual, go to Section B1</li> <li>→ For a corporate secretary, go to Section C1</li> <li>→ For a director who is an individual, go to Section D1</li> <li>→ For a corporate director, go to Section E1</li> </ul>	détails				
Secretary	For a corporate director, go to section E1					
B1	Secretary's details <sup>9</sup>					
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	◆ Secretary appointments  You may not use this form to appoint a secretary. To do this,				
Title*		please complete form AP03 and submit it together with this annual				
Full forename(s)	KEVIN	return				
Surname	CASSANDRO	Corporate details Please use Section C1-C4 to enter				
Former name(s) •		corporate secretary details				
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03				
		Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
B2	Secretary's service address ®					
Building name/number	17 WORONZOW ROAD	Service address     If you have previously notified				
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town	LONDON	<ul> <li>Company's Registered Office' in the address</li> </ul>				
County/Region		This information will appear on the				
Postcode	N W 8 6 B A	public record				
Country	ENGLAND	-				

# **Corporate secretary**

C1	Corporate secretary's details <sup>®</sup>						
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual return					
Building name/number		Corporate secretary details					
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have					
Post town		not notified us, please complete form CH04					
County/Region		This information will appear on the					
Postcode		public record					
Country							
C2	Location of the registry of the corporate body or firm						
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only						
C3	EEA companies ®						
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance					
Where the company/ firm is registered <b>●</b>		www companieshouse gov uk  This is the register mentioned in Article 3 of the First Company Law					
Registration number		Directive (68/151/EEC)					
C4	Non-EEA companies						
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in					
Legal form of the corporate body or firm		that register					
Governing law							
If applicable, where the company/firm is registered •							
If applicable, the registration number							

# Director

DI	Dırector's details <sup>©</sup>					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please				
Title*		complete form APO1 and submit it together with this annual return				
Full forename(s)	KEVIN	Corporate details				
Surname	CASSANDRO	Please use Section E1-E4 to enter corporate director details				
Former name(s) •		Director details  All details must agree with those previously notified to Companies				
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01				
Date of birth	$\begin{bmatrix} d_2 & d_2 & & & & & & & & & & & & & & & & & & &$	• Former name(s) Please provide any previous names				
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address®					
Building name/number	17 WORONZOW ROAD	Service address				
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town	LONDON	Company's Registered Office' in the address				
County/Region		This information will appear on the public record				
Postcode	N W 8 6 B A	равистесота				
Country	ENGLAND					

## **Director**

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments     You cannot use this form to appoint a director To do this, please				
Title*		complete form AP01 and submit it together with this annual return				
Full forename(s)	MELVYN JULIAN	Corporate details				
Surname	CARTER	Please use Section E1-E4 to enter corporate director details				
Former name(s) •		Director details  All details must agree with those previously notified to Companies				
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01				
Date of birth	$\begin{bmatrix} d_1 & d_0 & & & & & & & & & & & & & & & & & & &$	Please provide any previous names				
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address®					
Building name/number	1 MICHLEHAM DOWN	Service address  If you have previously notified				
Street	WOODSIDE PARK	Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town	LONDON	Company's Registered Office' in the address				
County/Region		This information will appear on the public record				
Postcode	N 1 2 7 J J	public record				
Country	ENGLAND					

# **Corporate director**

E1	Corporate director's details •	
Corporate body/firm	Please use this section to list all the corporate director's of the company	O Corporate director appointments  You cannot use this form to appoint a corporate director To do this, please complete form APO2 and submit it together with this annual
name .		return  Corporate director details
Building name/number		All details must agree with those previously notified to Companies
Street		House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	-
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		www companieshouse gov uk     This is the register mentioned in     Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
<del></del>	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered •		
If applicable, the registration number		<u> </u>

Part 3	Statement of capital o						
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)					This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in pound sterling (£)						
Please complete the ta If all your issued capita	ble below to show ea il is in sterling, only o	ich class of shares held omplete <b>Section F1</b> ar	in pound sterling and then go to Section F4				
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share 2	Amount (if any) unpaid on each share ②	Number of share	 es <b>0</b>	Aggregate nominal value •	
ORDINARY 10P		0.10	0 00	100000		f 10000 00	
						£	
						£	
						£	
			Totals	100000		£ 10000 00	
F2	Share capital in	other currencies					
Please complete the ta Please complete a sepa			in other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es <b>0</b>	Aggregate nominal value •	
	<u> </u>						
		1	Totals				
				1			
Currency						<del></del>	
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es <b>0</b>	Aggregate nominal value •	
					<u> </u>		
			Totals				
F3	Totals						
						rgregate nominal value st total aggregate values in	
Total number of shares	100000				currencies separately For £100 + €100 + \$10 etc		
Total aggregate nominal value <b>⊙</b>	10000.00						
<ul> <li>Including both the noming share premium</li> <li>Total number of issued s</li> </ul>	nominal value of each share Please use a Statement of Capital continuation						

F4	Statement of capital (Voting rights)  Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2				
Class of share	ORDINARY 10P				
Voting rights	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHT				
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights	,				

Part 4	Shareholders					
	Does your company have share capital?  → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return				
G1	Traded public companies ®					
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition  A traded company means a compar any of whose shares are admitted trading on a regulated market				
G2	List of past and present shareholders					
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns					
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns	:				
	Please tick the appropriate box below					
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete <b>Section G3</b> , or					
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4					
	<ul> <li>A list of shareholder changes is enclosed</li> <li>→ For private or non-traded public companies, please complete Section G3</li> <li>→ For traded public companies, please complete Section G4</li> </ul>					
	There were no shareholder changes in this period  → Go to Part 5 (Signature)					
	Please tick the appropriate box below to indicate the format of your shareholder details	1				
	<ul> <li>The list of shareholders is enclosed on paper</li> <li>The list of shareholders is enclosed in another format</li> </ul>					

### G3

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

		•	page it n	ecessary	
	Shares or stock currently held		Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
ATTENDUS TREUHANDGESELLSCHAFT	ORDINARY 10P	50000		/ /	
OHN NEWMAN/MELVYN CARTER	ORDINARY 10P	10000		, ,	
OHN NEWMAN	ORDINARY 10P	40000		/ /	
				/ /	
				1 1	
				1 1	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				1	

#### G4

## Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at **least 5%** of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### **Further shareholders**

Please use a Traded public companies – list of past and present shareholders' continuation page if necessary

ı	Shares or stock currently held		Shares or stock transferred (if appropriate)		
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Name				/ /	
Address				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	
Name				, ,	
Address				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	

Part 5	Signature		
	This must be completed by all companies	• Societas Europaea  If the form is being filed on behalf	
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details	
Signature	Signature X M. Cat	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor		

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
Visible to searchers of the public record	£ How to pay	
Company name CARTER BACKER WINTER LLP  Address ENTERPRISE HOUSE, 21 BUCKLE STREET	A fee is payable on this form  Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk	
ENTERPRISE HOUSE, 21 BOCKE STREET	☑ Where to send	
Post town LONDON  County/Region  Postcode  E 1 8 N N  Country  DX  Telephone 020 7309 3800  Checklist  We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following  The company name and number match the information held on the public Register  You have completed your principal business activity You have not used this form to make changes to the registered office address	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below  For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1  Further information	
registered office address You have not used this form to make changes to secretary and director details You have fully completed the Statement of capital (if applicable) You have signed the form You have enclosed the correct fee	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse.gov uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	

In accordance with			
Section 854 of the			
Companies Act 2006			

# AR01 - continuation page

# Director

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to appoint a director To do this, please	
Title*		complete form AP01 and submit it together with this annual return  Corporate details	
Full forename(s)	JOHN		
Surname	NEWMAN	Please use Section E1-E4 to enter corporate director details	
former name(s) •		Director details  All details must agree with those previously notified to Companies	
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please	
Nationality	BRITISH complete form CH01		
Date of birth	do d8 mo 5 1 y 4 6	• Former name(s) Please provide any previous names	
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address®		
Building name/number	er 21 WIGMORE STREET Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town	LONDON	Company's Registered Office' in the address	
County/Region		This information will appear on the public record	
Postcode	W 1 U 1 P J	ривис гесого	
Country	UNITED KINGDOM		