



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19G86PT**

*Company Name:* **Level EC3 Limited**

*Company Number:* **06211404**

*Date of this return:* **13/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE 21 BUCKLE STREET  
LONDON  
UNITED KINGDOM  
E1 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **CASSANDRO**

*Former names:*

*Service Address:* **17 WORONZOW ROAD  
LONDON  
ENGLAND  
NW8 6BA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **CASSANDRO**

*Former names:*

*Service Address:*        **17 WORONZOW ROAD  
LONDON  
ENGLAND  
NW8 6BA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/11/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MELVYN JULIAN**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **1 MICHLEHAM DOWN  
WOODSIDE PARK  
LONDON  
ENGLAND  
N12 7JJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/05/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **NEWMAN**

*Former names:*

*Service Address:*        **21 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1PJ**

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

*Date of Birth:*    **08/05/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50000 ORDINARY 10P shares held as at the date of this return**  
*Name:* **ATTENDUS TREUHANDGESELLSCHAFT**

*Shareholding 2* : **10000 ORDINARY 10P shares held as at the date of this return**  
*Name:* **JOHN NEWMAN/MELVYN CARTER**

*Shareholding 3* : **40000 ORDINARY 10P shares held as at the date of this return**  
*Name:* **JOHN NEWMAN**

## *Authorisation*

*Authenticated*

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

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