



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Level EC3 Limited**

Company Number: **06211404**

Date of this return: **13/04/2013**

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: **7 BLACKWELL GARDENS
EDGWARE
MIDDLESEX
ENGLAND
HA8 8QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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.