



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the **21/04/2011**

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<i>Company Name</i>	Level EC3 Limited
<i>Company Number</i>	06211404
<i>Date of this return</i>	13/04/2011
<i>SIC codes</i>	7487
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	ENTERPRISE HOUSE 21 BUCKLE STREET LONDON UNITED KINGDOM E18NN

Officers of the company

Company Secretary 1

Type **Person**

Full forename(s) **KEVIN**

Surname **CASSANDRO**

Former names

Service Address **17 WORONZOW ROAD
LONDON
ENGLAND
NW86BA**

Company Director 1

Type Person

Full forename(s) KEVIN

Surname CASSANDRO

Former names

Service Address 17 WORONZOW ROAD
LONDON
ENGLAND
NW86BA

Country/State Usually Resident ENGLAND

Date of Birth. 22/11/1949

Nationality BRITISH

Occupation DIRECTOR

Company Director 2

Type **Person**

Full forename(s) **JOHN**

Surname **NEWMAN**

Former names

Service Address **21 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U1PJ**

Country/State Usually Resident **UNITED KINGDOM**

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 13/04/2011 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 **50000 ORDINARY 10P shares held as at 2011-04-13**
Name **ATTENDUS TREUHANDGESELLSCHAFT**

Shareholding 2 **10000 ORDINARY 10P shares held as at 2011-04-13**
Name **JOHN NEWMAN/MELVYN CARTER**

Shareholding 3 **40000 ORDINARY 10P shares held as at 2011-04-13**
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



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COMPANY NAME: LEVEL EC3 LIMITED

COMPANY NUMBER: 06211404

A SECOND FILED AR01 WAS REGISTERED ON 15/05/2012.