



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Leslie & Godwin (U.K.) Limited**

Company Number: **00218509**

Date of this return: **16/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **8 DEVONSHIRE SQUARE
LONDON
ENGLAND
EC2M 4PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC 2000 LIMITED**

*Registered or
principal address:* **8 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4PL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3127178**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY SIMON ECHALAZ**

Surname: **ALLEN**

Former names:

Service Address: **8 DEVONSHIRE SQUARE
LONDON
ENGLAND
EC2M 4PL**

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

Date of Birth: **25/01/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL FRANCIS**

Surname: **CLAYDEN**

Former names:

Service Address: **8 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4PL**

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

Date of Birth: **28/03/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN DUDLEY**

Surname: **GALE**

Former names:

Service Address: **8 DEVONSHIRE SQUARE
LONDON
ENGLAND
EC2M 4PL**

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

Date of Birth: **08/09/1975** *Nationality:* **BRITISH**

Occupation: **TAX ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **HARDMAN**

Former names:

Service Address: **8 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4PL**

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

Date of Birth: **14/11/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL ARTHUR**

Surname: **HOGWOOD**

Former names:

Service Address: **8 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4PL**

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

Date of Birth: **18/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING (I) ON A SHOW OF HANDS EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE; (II) ON A POLL EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE FOR EACH SHARE; AND (III) ON A WRITTEN RESOLUTION OF THE MEMBERS, EVERY MEMBER SHALL HAVE ONE VOTE. ORDINARY SHARES MAY PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **AON UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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