



Companies House

AR01 (ef)

Annual Return



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X529PIQB

Company Name: **MORI LEE (U.K.) LIMITED**

Company Number: **02754852**

Date of this return: **04/03/2016**

SIC codes: **46420**

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

Situation of Registered Office: **UNIT 5 NORTHGATE TERRACE
NORTHERN ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 2EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM PAUL**

Surname: **CONNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **BODY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1955** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **D'OVIDIO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1968** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MITCHELL**

Surname: **UDELL**

Former names:

Service Address: **300 WEST END AVENUE**
 NEW YORK
 10023
 USA

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1955** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A RIGHT TO ONE VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MORI LEE LLC**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **REXSTAR MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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