



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>LEVEL UP LIMITED</b>
<i>Company Number:</i>	<b>07596677</b>
<i>Date of this return:</i>	<b>08/04/2012</b>
<i>SIC codes:</i>	<b>85590</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>WHITTINGTON HOUSE ALFRED PLACE LONDON UNITED KINGDOM WC1E 7EA</b>

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR DAVID**

*Surname:*                **DOCHERTY**

*Former names:*

*Service Address:*        **SERGE HILL SERGEHILL LANE  
BEDMOND  
HERTFORDSHIRE  
UNITED KINGDOM  
WD5 0RY**

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

*Date of Birth:*    **10/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHARLES EDWARD REMY MORLAND**

*Surname:* **HALL**

*Former names:*

*Service Address:* **62 RADIPOLE ROAD  
LONDON  
UNITED KINGDOM  
SW6 5DL**

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

*Date of Birth:* **11/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY WILLIAM**

*Surname:*                                **LILLEY**

*Former names:*

*Service Address:*                        **THE LONG BARN LEWES ROAD  
LAUGHTON  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN8 6BQ**

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

*Date of Birth:*    **08/06/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER BRIAN GERARD**

*Surname:* **MCINERNEY**

*Former names:*

*Service Address:* **19 LONG PARK  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP6 5LA**

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

*Date of Birth:* **17/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DARA**

*Surname:*                **O BRIAIN**

*Former names:*

*Service Address:*        **33 HARTINGTON ROAD  
LONDON  
UNITED KINGDOM  
W4 3TL**

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

*Date of Birth:*    **04/02/1972**                      *Nationality:*    **IRISH**

*Occupation:*    **COMEDIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BRIAN GERARD MCINERNEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DARA O'BRIAIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES EDWARD REMY MORLAND HALL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID DOCHERTY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAGIC LANTERN PRODUCTIONS 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.