



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEGGETT & PLATT U.K. LIMITED**

*Company Number:* **02139163**

*Date of this return:* **03/11/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SECOND FLOOR 77 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6SR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SHONNA LEA**

Surname: **KOCH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANTHONY MICHAEL**

Surname: **JOYCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **01/11/1956**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* SHONNA LEA

*Surname:* KOCH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED STATES

*Date of Birth:* 27/03/1973 *Nationality:* AMERICAN

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* KENNETH WAYNE

*Surname:* PURSER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 19/10/1958 *Nationality:* AMERICAN

*Occupation:* COMPANY DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **WENDY MARCH**

*Surname:* **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/01/1968**

*Nationality:* **UNITED STATES**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1250</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*

THE SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS AND ALL RANK PARI PASSU IN ALL RESPECTS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250</b>
		<i>Total aggregate nominal value</i>	<b>1250</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **LEGGETT & PLATT CANADA CO**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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