



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X009WP8Z**

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

*Company Number:* **02139163**

*Date of this return:* **03/11/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **FOX COURT 14 GRAY'S INN ROAD  
LONDON  
WC1X 8HN**

**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:* **THE OLD RECTORY  
NEWTON  
LINCOLNSHIRE  
NG34 0DZ**

*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:*           **3110 SUNSET DRIVE WEST**  
                                 **JOPLIN**  
                                 **MO 64804 MISSOURI**  
                                 **U S A**

*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 03/11/2010 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* : 1250 ORDINARY shares held as at 2010-11-03  
*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.