



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02754852**

Date of this return: **24/04/2010**

SIC codes: **5142**

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

Situation of Registered Office: **8-9 HOLLIS ROAD
GRANTHAM
LINCOLNSHIRE
NG31 7QH**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **CONNELL**

Former names:

Service Address: **3 PEMBROKE DRIVE
MORLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS27 9SQ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **BODY**

Former names:

Service Address: **KIMA 6 ALBANY CLOSE
BLACKHILLS
ESHER
SURREY
KT10 9JR**

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

Date of Birth: **19/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MORVIN**
Surname: **LEIBOWITZ**
Former names:
Service Address: **12660 SUNNYDALE DRIVE**
 WEST PALM BEACH
 FLORIDA
 USA
 33414

Country/State Usually Resident: **USA**

Date of Birth: **13/03/1929** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ARTHUR**
Surname: **UDELL**
Former names:
Service Address: **151 BAYSIDE DRIVE**
 ATKINITIC BEACH
 11059 NEW YORK

Country/State Usually Resident: **USA**

Date of Birth: **19/07/1928** *Nationality:* **USA**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MITCHELL**

Surname: **UDELL**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **09/11/1955**

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
<i>Prescribed particulars</i>	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 24/04/2010 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

500 ORDINARY Shares held as at 24/04/2010

Name: **MORI LEE LLC**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 24/04/2010

Name: **REXSTAR MANAGEMENT LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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