



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGWESTOW

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

Company Number: **02754852**

Date of this return: **24/04/2011**

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 recorded as Company's registered office

Company Director 1

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

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
USA**

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
USA**

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

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 24/04/2011 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 2011-04-24
Name: MORI LEE LLC

Shareholding 2 : 500 ORDINARY shares held as at 2011-04-24
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.