



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2011**

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*

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## *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**

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*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

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**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.**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *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

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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.