



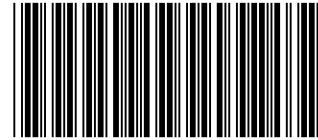
Companies House
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Annual Return

Company Name: **GOLDLEAF FINANCIAL SERVICES (UK) PLC**

Company Number: **03627554**



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Received for filing in Electronic Format on the: **18/09/2006**

Company Details

Period Ending: **07/09/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**49/514 DALE STREET
MANCHESTER
M1 2HF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALLAN POLLITT**

Address: **65 SMITHILLS CROFT ROAD
BOLTON BL1 6TX**

Director 1:

Name: **ABDULLAH BNANJI
KAMANI**

Address: **43 MANOR DRIVE
MANCHESTER M21 7QG**

Date of Birth: **10/08/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **JALALUDIN KAMANI** *Address:* **6 HOUGH LANE**
Date of Birth: **13/02/1960** **WILMSLOW**
Nationality: **BRITISH** **CHESHIRE SK9 2LG**
Occupation: **DIRECTOR**

Director 3:

Name: **MAHMUD ABDULLAH KAMANI** *Address:* **WESTON HOUSE**
KAMANI **WESTON ROAD**
Date of Birth: **29/08/1964** **WILMSLOW**
Nationality: **BRITISH** **CHESHIRE**
Occupation: **DIRECTOR** **UNITED KINGDOM SK9 2AN**

Director 4:

Name: **NUREZ ABDULLAH KAMANI** *Address:* **43 MANOR DRIVE**
Date of Birth: **02/07/1961** **CHORLTON-CUM-HARDY**
Nationality: **BRITISH** **MANCHESTER M21 7QG**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/09/2006

Name: **JALALUDIN KAMANI**
Address: **6 HOUGH LANE**
WILMSLOW SK9 2LG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**
