



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XPU10XHV**

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

*Company Number:* **03627554**

*Date of this return:* **07/09/2011**

*SIC codes:* **9999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **49/514 DALE STREET  
MANCHESTER  
M1 2HF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ALLAN**

*Surname:* **POLLITT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ABDULLAH BNANJI**

*Surname:*                         **KAMANI**

*Former names:*

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

*Country/State Usually Resident:*    **U A E**

*Date of Birth:*    **10/08/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JALALUDIN ABDULLAH**

*Surname:* **KAMANI**

*Former names:*

*Service Address:* **43 MANOR DRIVE  
CHORLTON CUM HARDY  
MANCHESTER  
LANCASHIRE  
M21 7QG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MAHMUD ABDULLAH**

*Surname:*                      **KAMANI**

*Former names:*

*Service Address:*            **WESTON HOUSE  
WESTON ROAD  
WILMSLOW  
CHESHIRE  
SK9 2AN**

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

*Date of Birth:*    **29/08/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR NUREZ ABDULLAH**

*Surname:*                         **KAMANI**

*Former names:*

*Service Address:*                **43 MANOR DRIVE  
CHORLTON-CUM-HARDY  
MANCHESTER  
M21 7QG**

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

*Date of Birth:*    **02/07/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>PARRI PASSU</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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* : **2 ORDINARY shares held as at 2011-09-07**  
*Name:* **JALALUDIN KAMANI**

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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.