



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03627554**

Date of this return: **07/09/2012**

SIC codes: **64992**

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**

Company Director 2

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

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **JALALUDIN KAMANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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