



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/04/2016

X556MFQG

*Company Name:* CIRCLE LEAF LTD

*Company Number:* 06180814

*Date of this return:* 09/04/2016

*SIC codes:* 71129

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O DANA RASHEED  
350 COULSDON ROAD  
COULSDON  
SURREY  
CR5 1EB

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LILIANA ESPERANZA**

*Surname:* **GUZMAN DUARTE**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

*Surname:* **RASHEED**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1977**                      *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER ARTICLES OF ASSOCIATION

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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* : **62 ORDINARY shares held as at the date of this return**  
*Name:* **DANA RASHEED**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **LILIANA ESPERANZA GUZMAN DUARTE**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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