



Companies House

AR01 (ef)

Annual Return



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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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

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.