



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIJWVTVD

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*Company Name:* **ROBERT S. LEAF CONSULTANTS LIMITED**

*Company Number:* **03358351**

*Date of this return:* **17/04/2011**

*SIC codes:* **7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **24 BLOOMSBURY WAY  
LONDON  
WC1A 2PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AVOCIM FINANCE LIMITED**

*Registered or  
principal address:* **4 NANSEN CLOSE  
ROTHWELL  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 6TZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **1278135**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MRS ADELE ORNSTEN**

*Surname:*                      **LEAF**

*Former names:*

*Service Address:*            **3 FURSECROFT  
LONDON  
W1H 5LF**

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

*Date of Birth:*    **17/09/1932**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT STEPHEN**

*Surname:* **LEAF**

*Former names:*

*Service Address:* **3 FURSECROFT  
LONDON  
W1H 5LF**

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

*Date of Birth:* **09/08/1931** *Nationality:* **US CITIZEN**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STUART NATHAN**

*Surname:*                            **LEAF**

*Former names:*

*Service Address:*                **360 FURMAN STREET  
APARTMENT 1216  
BROOKLYN  
NEW YORK  
USA  
11201**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **08/06/1961**

*Nationality:*    **AMERICAN**

*Occupation:*    **FINANCIAL ADVISOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## 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 17/04/2011 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* : 20 ORDINARY shares held as at 2011-04-17  
*Name:* ADELE LEAF

*Shareholding 2* : 20 ORDINARY shares held as at 2011-04-17  
*Name:* STUART LEAF

*Shareholding 3* : 60 ORDINARY shares held as at 2011-04-17  
*Name:* ROBERT LEAF

## *Authorisation*

*Authenticated*

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

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