



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW LEAF SEARCH LIMITED**

Company Number: **05019482**

Date of this return: **19/01/2015**

SIC codes: **78109**

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

Situation of Registered Office: **3RD FLOOR THE HEIGHTS
59-65 LOWLANDS ROAD
HARROW
MIDDLESEX
HA1 3AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEELAY**

Surname: **AMIN**

Former names:

Service Address: **5 ROCKINGHAM GATE
BUSHEY
HERTS
UNITED KINGDOM
WD23 4DQ**

Company Director **1**

Type: **Person**

Full forename(s): **KATHERINE ANNE**

Surname: **AMIN**

Former names:

Service Address: **5 ROCKINGHAM GATE
BUSHEY
HERTS
WD23 4DQ**

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

Date of Birth: **17/12/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **AMIN**

Former names:

Service Address: **5 ROCKINGHAM GATE
BUSHEY
HERTS
UNITED KINGDOM
WD23 4DQ**

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

Date of Birth: **05/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **RAMSAY**

Former names:

Service Address: **2 SHEPHERDS CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4FX**

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

Date of Birth: **22/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: NEELAY AMIN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: KATHERINE AMIN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JANE ELIZABETH RAMSAY

Authorisation

Authenticated

This form was authorised by one of the following:

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