



Companies House

AR01 (ef)

Annual Return



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Company Name: **Goldleaf Seed Europe Limited**

Company Number: **08346870**

Date of this return: **04/01/2016**

SIC codes: **46210**

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

Situation of Registered Office: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ELEMENTAL COMPANY SECRETARY LIMITED**

*Registered or
principal address:* **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07900133**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARION**

Surname: **HAWKINS**

Former names:

Service Address: **POST OFFICE BOX 458
HARTSVILLE
SOUTH CAROLINA
USA
29551**

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

Date of Birth: ****/06/1962**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GOLD LEAF SEED COMPANY INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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