



Companies House

AR01 (ef)

Annual Return



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Company Name: LEAFENVOY LIMITED

Company Number: 01755665

Date of this return: 10/11/2013

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 2 MOTTINGHAM ROAD
LONDON

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BAHADURALI FAZAL ALIDINA**

Surname: **PABANI**

Former names:

Service Address: **2 MOTTINGHAM ROAD
LONDON
N9 8DY**

Company Director 1

Type: **Person**
Full forename(s): **AKBARALI FAZAL ALIDINA**

Surname: **PABANI**

Former names:

Service Address: **2 MOTTINGHAM ROAD
EDMONTON
LONDON
UNITED KINGDOM
N9 8DY**

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

Date of Birth: **28/04/1946** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR NIZAR BAHADURALI**

Surname: **PABANI**

Former names:

Service Address: **57 LONDON ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 6SW**

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

Date of Birth: **07/02/1977** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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

Prescribed particulars

VOTING

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 10/11/2013 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: **AKBARALI PABANI**

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: **VALEBRIDGE PORPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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