



Companies House

**AR01** (ef)

**Annual Return**



X4DHLN9E

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*Company Name:* **GOLDEN LEAF LTD**

*Company Number:* **09099507**

*Date of this return:* **10/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **44A BROOKFIELD GARDENS R/O  
WIRRAL  
WEST KIRBY  
CH48 4EL**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MAG. ROBERT MARCEL**

*Surname:* **NIBBELINK**

*Former names:*

*Service Address:* **20 WASSERLEITUNGSGASSE  
BAD VÖSLAU  
LOWER AUSTRIA  
AUSTRIA  
AT2540**

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **12/11/1966** *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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:* **DORIS MARIA NIBBELINK-AMANN**

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### *Authorisation*

*Authenticated*

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

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