



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2014**

**X3E75L49**

*Company Name:* **UNITED TRANSPORT EUROPE LIMITED**

*Company Number:* **00536438**

*Date of this return:* **17/06/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **127 HEDON ROAD  
HULL  
EAST YORKSHIRE  
HU9 1ND**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SCOTT THOMAS**

*Surname:*                           **CUNNINGHAM**

*Former names:*

*Service Address:*                **22 LOW QUARRY GARDENS  
HAMILTON  
LANARKSHIRE  
ML3 6RH**

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

*Date of Birth:*    **26/03/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LOEK FRANS JACOB**

*Surname:* **KULLBERG**

*Former names:*

*Service Address:* **10 POORTSE BOS 10  
3951 BK  
MAARN  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **29/07/1955** *Nationality:* **DUTCH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14451335</b>
		<i>Aggregate nominal value</i>	<b>14451335</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO THESE SHARES</b>			

<b>Class of shares</b>	<b>1% NON CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>331000</b>
		<i>Aggregate nominal value</i>	<b>331000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO THESE SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14782335</b>
		<i>Total aggregate nominal value</i>	<b>14782335</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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* : **14451335 ORDINARY shares held as at the date of this return**  
*Name:* **UNITED TRANSPORT INTERNATIONAL LTD**

*Shareholding 2* : **331000 1% NON CUMULATIVE PREFERENCE shares held as at the date of this return**  
*Name:* **UNITED TRANSPORT INTERNATIONAL 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.