



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNITED TRANSPORT ZIMBABWE FREIGHT LIMITED**

Company Number: **02538541**

Date of this return: **17/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE LANE**

Surname: **TAYLOR**

Former names:

Service Address: **ROUNDWOOD DODSLEY GROVE
EASEBOURNE
MIDHURST
WEST SUSSEX
UNITED KINGDOM
GU29 9BE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR HAMISH**

Surname: **RUDLAND**

Former names:

Service Address: **40 VAN PRAAGH AV. MILTON PARK
HARARE
ZIMBABWE**

Country/State Usually Resident: **ZIMBABWE**

Date of Birth: ****/01/1972** *Nationality:* **ZIMBABWEAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH LEIGH**

Surname: **RUDLAND**

Former names:

Service Address: **40 VAN PRAAGH AVENUE MILTON PARK
HARARE
ZIMBABWE**

Country/State Usually Resident: **ZIMBABWE**

Date of Birth: ****/04/1992**

Nationality: **ZIMBABWEAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	998
		<i>Aggregate nominal value</i>	998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	362.08
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.			

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: CPK HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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