



Companies House

**AR01** (ef)

**Annual Return**



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**X4AO2KLK**

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

*Company Number:* **02538541**

*Date of this return:* **17/06/2015**

*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**

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*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:*    **17/01/1972**                                *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:* **05/04/1992**

*Nationality:* **ZIMBABWEAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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* : 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.