



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/02/2015**

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*Company Name:* **UNIFLEET TECHNOLOGY LIMITED**

*Company Number:* **06016029**

*Date of this return:* **22/01/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **OFFICE 8 10 GREAT RUSSELL STREET  
LONDON  
WC1B 3BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ASSOCIATE SECRETARY SERVICES LIMITED**

*Registered or principal address:* **SUITE 4 10 GREAT RUSSELL STREET  
LONDON  
UNITED KINGDOM  
WC1B 3BQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **6296271**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES GONZALVES**

*Surname:* **BANANE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SEYCHELLES**

*Date of Birth:* **15/10/1953** *Nationality:* **SEYCHELLOIS**  
*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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 22/01/2015 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* : 900 ORDINARY shares held as at the date of this return  
*Name:* CHARLES GONZALVES BANANE

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* REA KETTY YOLANDE BARREAU

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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.