



Companies House

AR01 (ef)

Annual Return



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X51ZGY0H

Company Name: **THZ HOLDINGS LIMITED**

Company Number: **02304594**

Date of this return: **01/03/2016**

SIC codes: **64202**

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

Situation of Registered Office: **QUANTUM HOUSE 22/24 RED LION COURT
LONDON
EC4A 3EB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MUTUMWA DZIVA**

Surname: **MAWERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/01/1960** Nationality: **ZIMBABWEAN**

Occupation: **FINANCIER**

Company Director 2

Type: **Person**
Full forename(s): **DR WILLIAM HAMADZIRIPI**

Surname: **MUDEKUNYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1946** Nationality: **ZIMBABWEAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------------|--------------------------------|------------|
| Class of shares | DEFERRED ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | USD | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |
| <i>Currency</i> | USD | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AFRICA CONSTRUCTION LTD**

Shareholding 2 : **99 DEFERRED ORDINARY shares held as at the date of this return**
Name: **T & N HOLDINGS LTD**

Shareholding 3 : **1 DEFERRED ORDINARY shares held as at the date of this return**
Name: **T & N WELFARE TRUST 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.