



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2013**

X2BELUGZ

Company Name: **ZANTA HEALTHCARE LIMITED**

Company Number: **08035795**

Date of this return: **18/04/2013**

SIC codes: **78200**

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

Situation of Registered Office: **C/O ZANTA HEALTHCARE
34 34 MAYBANK
NETHERTON
DUDLEY
WESTMIDLANDS
UNITED KINGDOM
DY2 0AE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS MARTHA**

Surname: **MHONYERA**

Former names: **MKONDO**

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TAFARA ALFRED**

Surname: **MUKWENDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------|--------------------------------|-----------|
| Class of shares | ZERO | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS HOLDS 50% SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50 |
| | | <i>Total aggregate nominal value</i> | 50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **25 ZERO shares held as at the date of this return**
Name: **MARTHA MHONYERA**

Shareholding 2 : **25 ZERO shares held as at the date of this return**
Name: **TAFARA ALFRED MUKWENDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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