



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **RELOCATE UK LIMITED**

Company Number: **03009421**

Company Details

Period Ending: **13/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**COLUMBIA HOUSE,
COLUMBIA DRIVE
WORTHING
WEST SUSSEX
BN13 3HD**

*Register of
Members Address:*

**GRAHAM HOUSE 7
WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
EN6 2JD**

*Register of Debenture
Holders Address:*

**COLUMBIA HOUSE
COLUMBIA DRIVE
DURRINGTON
WEST SUSSEX
BN13 3HD**

Details of Officers of the Company

Company Secretary 1:

Name: **THE FINANCE & INDUSTRIAL TRUST LTD** *Address:* **GRAHAM HOUSE 7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
EN6 2JD**

Director 1 :

Name: **MATTHEW JAMES DERRY** *Address:* **114 ARCHERY GROVE
WOOLSTON
SOUTHAMPTON
HAMPSHIRE
SO19 9EU**

Date of Birth: **25/05/1972** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SUSAN MARGARET YOUNGHUSBAND** *Address:* **FOUR SEASONS 18 PRIORY WAY
HITCHIN
HERTFORDSHIRE
SG4 9BJ**

Date of Birth: **05/10/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: MATTHEW JAMES LIGHT

Address: 63 PELHAM ROAD
WORTHING
WEST SUSSEX
BN13 1JB

Date of Birth:

14/10/1971

Nationality:

British

Occupation:

CERTIFIED ACCOUNTANT

Director 4 :

Name: PAUL STANLEY WELLER

Address: 2 COOMBLANDS HOUSE
WEST CHILLINGTON LANE
BILLINGSHURST
WEST SUSSEX
RH14 9DY

Date of Birth:

14/05/1960

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT
COMPANY

Director 5 :

Name: KEITH ROBERT EGERTON

Address: THE WHITE HOUSE RUN COMMON
SHAMLEY GREEN
GUILDFORD
SURREY
GU5 0SY

Date of Birth:

26/06/1942

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: **RICHARD GRAHAM ST JOHN ROWLANDSON** Address: **CHERRY DELL 73 WEST COMMON
HARPENDEN
HERTFORDSHIRE
AL5 2LD**

Date of Birth: **02/12/1939** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/01/2008
100 DISPOSED OF IN PERIOD ON 27/03/2007

Name: **LEADERS GROUP LIMITED**
Address: **COLUMBIA HOUSE COLUMBIA DRIVE
WORTHING
WEST SUSSEX
BN13 3HD**

Shareholding 2:

100 ORDINARY Shares held as at 13/01/2008

Name:

RO LEADERS LIMITED

Address:

**COLUMBIA HOUSE COLUMBIA DRIVE
WORTHING
WEST SUSSEX
BN13 3HD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**