



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RELOCATE UK LIMITED**

*Company Number:* **03009421**

*Date of this return:* **13/01/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **COLUMBIA HOUSE,  
COLUMBIA DRIVE  
WORTHING  
WEST SUSSEX  
BN13 3HD**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THE FINANCE & INDUSTRIAL TRUST LTD**

*Registered or principal address:* **GRAHAM HOUSE 7 WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 2JD**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **79331**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MATTHEW JAMES**

*Surname:* **DERRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/05/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **KEITH ROBERT**

*Surname:*                        **EGERTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/06/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MATTHEW JAMES**

*Surname:*                        **LIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/10/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **CERTIFIED ACCOUNTANT**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **RICHARD GRAHAM ST JOHN**

*Surname:*                        **ROWLANDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/12/1939**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **PAUL STANLEY**

*Surname:*                        **WELLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/05/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT  
COMPANY**

*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **SUSAN MARGARET**

*Surname:*                      **YOUNGHUSBAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/10/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 13/01/2010**

*Name:*

**RO LEADERS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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