



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2011**

Company Name: **Relocate Uk Limited**

Company Number: **03009421**

Date of this return: **13/01/2011**

SIC codes: **7032**

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

Situation of Registered Office: **BECKET HOUSE 6 LITTLEHAMPTON ROAD
WORTHING
BN13 1QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **LIGHT**

Former names:

Service Address: **COLUMBIA HOUSE
COLUMBIA DRIVE
WORTHING
WEST SUSSEX
USA
BN13 3HD**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS CAROLE GWENDOLINE**

Surname: **CHARGE**

Former names:

Service Address: **COLUMBIA HOUSE
COLUMBIA DRIVE
WORTHING
WEST SUSSEX
USA
BN13 3HD**

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

Date of Birth: **05/11/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DERRY**

Former names:

Service Address: **COLUMBIA HOUSE
COLUMBIA DRIVE
WORTHING
WEST SUSSEX
USA
BN13 3HD**

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

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **LIGHT**

Former names:

Service Address: **COLUMBIA HOUSE
COLUMBIA DRIVE
WORTHING
WEST SUSSEX
USA
BN13 3HD**

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

Date of Birth: **14/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL STANLEY**

Surname: **WELLER**

Former names:

Service Address: **COLUMBIA HOUSE
COLUMBIA DRIVE
WORTHING
WEST SUSSEX
USA
BN13 3HD**

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

Date of Birth: **14/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 13/01/2011 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 2011-01-13
Name: LEADERS LETTINGS TRADING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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