

# **AR01** (ef)

#### **Annual Return**



X39O70HL

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Company Name:

VOYAGE RELOCATIONS INTERNATIONAL LIMITED

Company Number:

04206037

Date of this return:

26/04/2014

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

83 VICTORIA STREET

LONDON

UNITED KINGDOM

SW1H 0HW

Officers of the company

Company Director 1

Type: Person
Full forename(s): MRS HELEN ELIZABETH

Surname: FOSTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/03/1973 Nationality: BRITISH

Occupation: CONSULTANT

Company Director 2

Type: Person

Full forename(s): MR MICHAEL

Surname: FOSTER

Former names:

Service Address: 23 CHARTFIELD ROAD

REIGATE SURREY RH2 7JZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/03/1973 Nationality: AUSTRALIAN

Occupation: MANAGER

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 0
Prescribed partie	culars	1 1	
NO PARTICULARS	S		

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: MICHAEL FOSTER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: HELEN ELIZABETH FOSTER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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