



Companies House
— for the record —

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Annual Return



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Company Name: **WEICHERT RELOCATION UK LTD**

Company Number: **04285569**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Details of Officers of the Company

Company Secretary 1:

Name: **TJG SECRETARIES LIMITED** *Address:* **5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Director 1 :

Name: **JOSEPH EDWARD HAJJAR** *Address:* **23 SOUTH GLEN ROAD
KINNELON
NJ
USA
07405**

Date of Birth: **23/07/1952** *Nationality:* **Other** *Occupation:* **SR VP, FINANCE & CFO**

Director 2 :

Name: **ARAM MINNETIAN** *Address:* **49 WINDING WAY
WOODCLIFF LAKE
NEW JERSEY
USA
07677**

Date of Birth: **30/08/1963** *Nationality:* **Other** *Occupation:* **PRESIDENT**

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 11/09/2009

Name: **WEICHERT RELOCATION RESOURCES INC.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

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