



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1K9FJ8R

Received for filing in Electronic Format on the: **25/10/2012**

---

*Company Name:* **Weichert Relocation UK Ltd**

*Company Number:* **04285569**

*Date of this return:* **11/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TJG SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3492505**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOSEPH EDWARD**

*Surname:* **HAJJAR**

*Former names:*

*Service Address:* **WEICHERT RELOCATION RESOURCES INC. 1625 STATE  
ROUTE 10 EAST  
MORRIS PLAINS  
NEW JERSEY  
USA  
07950**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **23/07/1952** *Nationality:* **AMERICAN**

*Occupation:* **SR VP, FINANCE & CFO**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ARAM**

*Surname:* **MINNETIAN**

*Former names:*

*Service Address:* **WEICHERT RELOCATION RESOURCES INC. 1625 STATE  
ROUTE 10 EAST  
MORRIS PLAINS  
NEW JERSEY  
USA  
07950**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **30/08/1963**

*Nationality:* **US CITIZEN**

*Occupation:* **PRESIDENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **WEICHERT RELOCATION RESOURCES INC.**

---

### *Authorisation*

*Authenticated*

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

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