



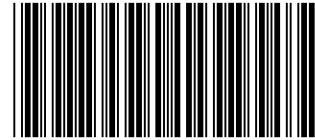
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Companies House
— for the record —

Annual Return

Company Name: **LSS RELOCATION LIMITED**

Company Number: **04513336**



XPBHJ8MR

Received for filing in Electronic Format on the: **12/09/2005**

Company Details

Period Ending: **16/08/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**HIGHWAY FARM
HORSLEY ROAD
COBHAM
SURREY
KT11 3JZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GERLACUS MOES**

Address: **PATCHAN
FAIROAK LANE OXSHOTT
LEATHERHEAD
SURREY KT22 0TW**

Director 1:

Name: **FLORENTINE
MARGARETHA MOES** *Address:* **PATCHAN
FAIROAK LANE OXSHOTT
LEATHERHEAD
SURREY KT22 0TW**
Date of Birth: **11/10/1979**
Nationality: **NETHERLANDS**
Occupation: **NONE**

Director 2:

Name: **MR GERLACUS MOES** *Address:* **PATCHAN
FAIROAK LANE OXSHOTT
LEATHERHEAD
SURREY KT22 0TW**
Date of Birth: **11/08/1950**
Nationality: **NETHERLANDS**
Occupation: **CONSULTANT**

Director 3:

Name: **MARGARETHA MARIA
MOES** *Address:* **PATCHAN
FAIROAK LANE OXSHOTT
LEATHERHEAD
SURREY KT22 0TW**
Date of Birth: **28/02/1951**
Nationality: **NETHERLANDS**
Occupation: **RELOCATION AGENT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2005

Name: **MARGARTHA MARIA MOES**
Address: **PATCHAN
FAIROAK LANE OXSHOTT
LEATHERHEAD
SURREY KT22 0TW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (E/W)**