



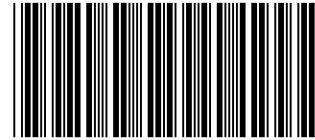
Companies House
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Annual Return

Company Name: **LSS RELOCATION LIMITED**

Company Number: **04513336**



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Company Details

Period Ending: **16/08/2006**

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

Principal 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: **ABBOTTS THATCH
GREEN DENE
EAST HORSLEY
LEATHERHEAD
SURREY KT24 5RG**

Director 1:

<i>Name:</i>	DR. FLORENTINE MARGARETHA MOES	<i>Address:</i>	ABBOTTS THATCH GREEN DENE EAST HORSLEY LEATHERHEAD SURREY KT24 5RG
<i>Date of Birth:</i>	11/10/1979		
<i>Nationality:</i>	NETHERLANDS		
<i>Occupation:</i>	DENTIST		

Director 2:

<i>Name:</i>	MR GERLACUS MOES	<i>Address:</i>	ABBOTTS THATCH GREEN DENE EAST HORSLEY LEATHERHEAD SURREY KT24 5RG
<i>Date of Birth:</i>	11/08/1950		
<i>Nationality:</i>	NETHERLANDS		
<i>Occupation:</i>	BUSINESS CONSULTANT		

Director 3:

<i>Name:</i>	MARGARETHA MARIA MOES	<i>Address:</i>	ABBOTTS THATCH GREEN DENE EAST HORSLEY LEATHERHEAD SURREY KT24 5RG
<i>Date of Birth:</i>	28/02/1951		
<i>Nationality:</i>	NETHERLANDS		
<i>Occupation:</i>	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 16/08/2006, 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 16/08/2006

<i>Name:</i>	MARGARTHA MARIA MOES
<i>Address:</i>	ABBOTTS THATCH GREEN DENE EAST HORSLEY LEATHERHEAD SURREY KT24 5RG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**