



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2012**

Company Name: **LSS RELOCATION LIMITED**

Company Number: **04513336**

Date of this return: **16/08/2012**

SIC codes: **96090**

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

Situation of Registered Office: **20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 8AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPRINGFIELD SECRETARIAL SERVICES LIMITED**

Registered or principal address: **20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 8AD**

European Economic Area (EEA) Company

Register Location: **20 SPRINGFIELD ROAD, CRAWLEY, WEST SX RH11 8AD**
Registration Number: **03427471**

Company Director 1

Type: **Person**
Full forename(s): **MR. ANTONIO**

Surname: **BALDASSARRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1960** *Nationality:* **ITALIAN**
Occupation: **CLIENT SERVICES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. JULIA SERENA**

Surname: **CLAYDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1968** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A) EQUAL VOTING RIGHTS;			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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 : **0 ORDINARY shares held as at the date of this return**

2 shares transferred on 2011-10-01

Name: **MARGARTHA MARIA MOES**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**

Name: **ANTONIO BALDASSARRO**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**

Name: **JULIA SERENA CLAYDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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