



Companies House

AR01 (ef)

Annual Return



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Company Name: **RELO-WORLDWIDE LIMITED**

Company Number: **07251163**

Date of this return: **28/08/2014**

SIC codes: **49410**

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

Situation of Registered Office: **INTERNATIONAL HOUSE LAPWING BUSINESS PARK
WARTLING ROAD
PEVENSEY
EAST SUSSEX
BN24 5BW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **HUNTER**

Former names:

Service Address: **CORNERWAYS MILL LANE
WESTFIELD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN35 4SU**

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

Date of Birth: **08/01/1975** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY £1 SHARE IS ENTITLED TO TEN VOTES IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY 10P SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	100.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : 50 A ORDINARY shares held as at the date of this return
Name: PAUL FRANCIS HUNTER

Shareholding 2 : 50 A ORDINARY shares held as at the date of this return
Name: ENLIGHTENED PROPERTY LIMITED

Shareholding 3 : 850 B ORDINARY shares held as at the date of this return

Name: PAUL HUNTER

Shareholding 4 : 150 B ORDINARY shares held as at the date of this return

Name: RUSSELL IRVING

Shareholding 5 : 0 B ORDINARY shares held as at the date of this return

150 shares transferred on 2014-08-27

Name: WILLIAM COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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