



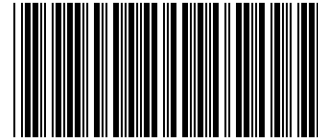
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** RELOCATE LONDON (UK) LIMITED

**Company Number:** 04002072



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### Company Details

**Period Ending:** 25/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BRITANNIA HOUSE**  
**ROBERTS MEWS**  
**ORPINGTON**  
**KENT**  
**BR6 0JP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALAN SMITH

**Address:** 6 MILL PLACE  
CHISLEHURST  
KENT BR7 5ND

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**Director 1:**

**Name:** ALAN SMITH  
**Date of Birth:** 18/09/1974  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 6 MILL PLACE  
CHISLEHURST  
KENT BR7 5ND

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*Director 2:*

<i>Name:</i>	<b>PAUL SMITH</b>	<i>Address:</i>	<b>224 HOMESDALE ROAD</b>
<i>Date of Birth:</i>	<b>10/01/1969</b>		<b>BROMLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KENT BR1 2QZ</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<b>TOTALS</b>	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**33 ORDINARY Shares held as at 25/05/2007**

<i>Name:</i>	<b>IAN SMITH</b>
<i>Address:</i>	<b>NORFOLK LODGE MANOR PARK CHISLEHURST KENT BR7 5QE</b>

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*Shareholding 2:*

**33 ORDINARY Shares held as at 25/05/2007**

<i>Name:</i>	<b>ALAN SMITH</b>
<i>Address:</i>	<b>6 MILL PLACE CHISLEHURST KENT BR7 5ND</b>

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*Shareholding 3:*

**33 ORDINARY Shares held as at 25/05/2007**

*Name:* **PAUL SMITH**

*Address:* **224 HOMESDALE ROAD  
BROMLEY  
KENT BR1 2QZ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**