



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CEVCWA**

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

*Company Number:* **04002072**

*Date of this return:* **25/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BRITANNIA HOUSE  
ROBERTS MEWS  
ORPINGTON  
KENT  
BR6 0JP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **SMITH**

*Former names:*

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

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

*Date of Birth:*    **18/09/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL**

*Surname:*                                **SMITH**

*Former names:*

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

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

*Date of Birth:*    **10/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **IAN SMITH**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SMITH**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN SMITH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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