



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RELOCATE MK LIMITED**

Company Number: **04929123**

Date of this return: **10/10/2013**

SIC codes: **78109**

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

Situation of Registered Office: **C/O C/O ALL TAX ACCOUNTANTS
26 WATLING STREET
BLETCHLEY
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK2 2BL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JULIE**

Surname: **TAYLOR**

Former names:

Service Address: **13 LITTLE HORWOOD ROAD
GREAT HORWOOD
MILTON KEYNES
MK17 0QE**

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

Date of Birth: **15/10/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **TAYLOR**

Former names:

Service Address: **CHERRY COTTAGE LITTLE HORWOOD ROAD
GREAT HORWOOD
MILTON KEYNES
ENGLAND
MK17 0QE**

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

Date of Birth: **22/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JULIE TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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