



Companies House

AR01 (ef)

Annual Return



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X3544JWB

Company Name: **RELOCATION RECRUITMENT LIMITED**

Company Number: **06528414**

Date of this return: **10/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **10-14 PLUMSTEAD ROAD EAST
NORWICH
NORFOLK
ENGLAND
NR7 9NE**

Officers of the company

Company Secretary 1

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

Surname: **UNSTEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JEAN DENISE**

Surname: **UNSTEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THIS IS A DORMANT COMPANY, HOWEVER, THIS IS THE PROCEDURE THAT WOULD APPLY IN THE EVENT THE COMPANY TRADED "ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE FOR EVERY MEMBER PRESENT IN PERSON OR BY PROXY - DIVIDENDS: WHEN PAYABLE DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN UNSTEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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