



Companies House
— for the record —

363a(ef)

Annual Return



XS4HDH6A

Received for filing in Electronic Format on the: 02/02/2010

Company Name: EXPATS RELOCATION SERVICES LTD

Company Number: 06643138

Company Details

Period Ending: 10/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**STRATEGIC ACTION 1
SAXON COURT
HADLOW DOWN
EAST SUSSEX
GBR
TN22 4DT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STRATEGIC SECRETARIES
LIMITED**

Address: **1 SAXON COURT
HADLOW DOWN
EAST SUSSEX
TN22 4DT**

Director 1 :

Name: **MR DIEDERIK DEWITTE**

Address: **FRUITHOFLAAN 106 BUS 52
2600 BERCHEM
ANTWERP
BEL
FOREIGN**

Date of Birth:

09/12/1940

Nationality:

BELGIAN

Occupation:

MANAGER

Director 2 :

Name: **MS MUNNAZA TAYYABA
SIDDIQUI**

Address: **FRUITHOFLAAN 104/ B 14
BERCHEM
ANTWERPFN 2600
BEL**

Date of Birth:

31/07/1973

Nationality:

BELGIAN

Occupation:

MANAGER

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>
ORDINARY	500	GBP500
<i>TOTALS</i>		
	500	GBP500.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 10/07/2009

Name: **DIEDERIK DEWITTE**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 10/07/2009

Name: **MUNNAZA SIDDIQUI**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/02/2010**

Authenticated: **Yes**