



Companies House
— for the record —

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Annual Return



XT96BIC

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Company Name: **REL CONSULTANCY GROUP LIMITED**

Company Number: **01228379**

Company Details

Period Ending: **16/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**MARTIN HOUSE 5
MARTIN LANE
LONDON
EC4R 0DP**

*Register of
Members Address:*

**MARTIN HOUSE 5
MARTIN LANE
LONDON
UNITED KINGDOM
EC4R 0DP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANK A ZOMERFELD**

Address: **16610 SW 77TH COURT
MIAMI
FLORIDA 33157
USA
FOREIGN**

Director 1 :

Name: **MR GEORGE MICHAEL
HADLEY**

Address: **15 VALLEY CLOSE
WALTHAM ABBEY
ESSEX
EN9 2DU**

Date of Birth: **14/11/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ROBERT RAMIREZ**

Address: **3416 ANDERSON ROAD
CORAL GABLES
MIAMI
FLORIDA
UNITED STATES**

Date of Birth: **09/05/1966** *Nationality:* **UNITED
STATES**

Occupation: **DIRECTOR**

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 B	10584210	GBP105842.1
PREFERENCE A	7584598	GBP758459.8
<i>TOTALS</i>		
	18168808	GBP864301.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10584210 ORDINARY B Shares held as at 16/06/2009

Name: **THE HACKETT GROUP LTD**

Address:

Shareholding 2:

7584598 PREFERENCE A Shares held as at 16/06/2009

Name: **THE HACKETT GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**