



Companies House

AR01 (ef)

Annual Return



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Company Name: **REL CONSULTANCY GROUP LIMITED**

Company Number: **01228379**

Date of this return: **16/06/2014**

SIC codes: **70221**

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

Situation of Registered Office: **MARTIN HOUSE
5 MARTIN LANE
LONDON
EC4R 0DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK A**

Surname: **ZOMERFELD**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE MICHAEL**

Surname: **HADLEY**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

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

Surname: **RAMIREZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/05/1966** *Nationality:* **UNITED STATES OF**
Occupation: **DIRECTOR** **AMERICA**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 10584210 |
| | | <i>Aggregate nominal value</i> | 105842.1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| | | | |
|------------------------|---------------------|--------------------------------|-----------------|
| Class of shares | PREFERENCE A | <i>Number allotted</i> | 7584598 |
| | | <i>Aggregate nominal value</i> | 758459.8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 18168808 |
| | | <i>Total aggregate nominal value</i> | 864301.9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : 10584210 ORDINARY B shares held as at the date of this return
Name: THE HACKETT GROUP LTD

Shareholding 2 : 7584598 PREFERENCE A shares held as at the date of this return
Name: THE HACKETT GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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