



Companies House

AR01 (ef)

Annual Return



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Company Name: REL CONSULTANCY GROUP LIMITED

Company Number: 01228379

Date of this return: 16/06/2015

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 16/06/2015 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.