



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2011**

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Company Name: **REL LIMITED**

Company Number: **02856048**

Date of this return: **04/08/2011**

SIC codes: **5010**
5020

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

Situation of Registered Office: **BECKS 200 LONDON ROAD**
BURGESS HILL
WEST SUSSEX
RH15 9RT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BECKS
BECKS 200 LONDON ROAD
BURGESS HILL
WEST SUSSEX
RH15 9RT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDDI GUGLIELMO**

Surname: **ZORATTI**

Former names:

Service Address: **BURFORD
ST GEORGES PLACE
HURST PIER POINT
EAST SUSSEX
BN6 9QT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT GILCHRIST**

Surname: **MAXWELL**

Former names:

Service Address: **82 WICKHAM HILL
HURSTPIERPOINT
EAST SUSSEX
BN6 9NR**

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

Date of Birth: **04/03/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDDI GUGLIELMO**

Surname: **ZORATTI**

Former names:

Service Address: **BURFORD**
 ST GEORGES PLACE
 HURST PIER POINT
 EAST SUSSEX
 BN6 9QT

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

Date of Birth: **31/05/1949** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-08-04
549900 shares transferred on 2010-10-11
Name: RBG 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.