



Companies House
— for the record —

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Annual Return



XBRR5140

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Company Name: **RELATIONAL CONSULTING LIMITED**

Company Number: **03078890**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**JUBILEE HOUSE 3
HOOPER STREET
CAMBRIDGE
CB1 2NZ**

*Register of
Members Address:*

**JUBILEE HOUSE
HOOPER STREET
CAMBRIDGE
CB1 2NZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN CLARK**

Address: **16 WARDLEY CLOSE
IPSWICH
SUFFOLK
IP2 9RT**

Director 1 :

Name: **JOHN DAVID WILLIAM
ASHCROFT**

Address: **27 LANGHAM ROAD
CAMBRIDGE
CB1 3SD**

Date of Birth:

02/03/1965

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **MR JAMES EYTON PECK**

Address: **DANES OAK 2 DANES GARDENS
COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9DF**

Date of Birth:

08/08/1938

Nationality:

BRITISH

Occupation:

CAREER CONSULTANT

Director 3 :

Name: **MICHAEL GERALD GALTON** Address: **114 BARTON ROAD**
SCHLUTER **CAMBRIDGE**
CAMBRIDGESHIRE
CB3 9LH

Date of Birth: **08/04/1947** Nationality: **BRITISH** Occupation: **CHIEF EXECUTIVE**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/07/2008

Name: **RELATIONSHIPS FOUNDATION LTD**
Address: **JUBILEE HOUSE HOOPER STREET**
CAMBRIDGE
CB1 2NZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2008**

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