



Companies House

AR01 (ef)

Annual Return



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X3205ESH

Company Name: **KROLL (U.K.) LIMITED**

Company Number: **02674620**

Date of this return: **31/12/2013**

SIC codes: **33200**

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

Situation of Registered Office: **C/O ACCOUNTING & COMPUTING SERVICES LTD
133 BARRACK ROAD
CHRISTCHURCH
DORSET
ENGLAND
BH23 2AW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALFRED**

Surname: **SCHMID**

Former names:

Service Address: **PFARRGARTENSTR 46
KIRCHBERG
71737
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **31/12/1952** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **KROLL GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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