



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ0GWGOW

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

Company Number: **02674620**

Date of this return: **31/12/2009**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT 4G AZURA CLOSE
WOOLSBRIDGE INDUSTRIAL ESTATE
THREE LEGGED CROSS WIMBORNE
DORSET
BH21 6SZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **GROVE**

Former names:

Service Address: **FLAT 15 CLIFTON GARDENS
26 CLIFTON ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 4GX**

Company Director **1**

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
	GBP	<i>Aggregate nominal value</i>	200000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 31/12/2009 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:

200000 ORDINARY Shares held as at 31/12/2009

Name:

KROLL GMBH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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