



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XH9DAQSS**

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

*Company Number:* **02674620**

*Date of this return:* **31/12/2010**

*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 1*

*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*    ***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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31**  
*Name:* **KROLL GMBH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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