Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **TYSER SPECIAL RISKS LIMITED**

Company Number: **02696071**

Company Details

Period Ending: **31/01/2009**

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

Pricipal Business Activities:

SIC codes:

6603

Registered Office Address:

12-20 CAMOMILE STREET
LONDON
EC3A 7BJ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **JANICE PERRY**

Address: **22 CONIFER DRIVE**
WARLEY
BRENTWOOD
ESSEX
CM14 5TZ

Director 1 :

Name: **RICHARD CARR WOODS**

Address: **4 ST GEORGES COTTAGES**
SOUTH ROAD
WEYBRIDGE
SURREY
KT13 9DZ

Date of Birth: **01/05/1958** *Nationality:* **BRITISH** *Occupation:* **INSURANCE BROKER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**840**	**GBP840**
TOTALS		
	840	**GBP840**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **840 ORDINARY Shares held as at 31/01/2009**

Name: **TYSER & COMPANY LTD**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **03/02/2009** *Authenticated:* **Yes (E/W)**