

363a (ef)

Annual Return



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Company Name: INTELLIGENT RISK MANAGEMENT LIMITED

Company Number: 03428980

Company Details

Period Ending: 03/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

88 OXENHOLME ROAD KENDAL CUMBRIA LA9 2HQ

Details of Officers of the Company

Company Secretary 1: Address: 88 OXENHOLME ROAD Name: JULIE ANN ARNOLD KENDAL **CUMBRIA LA97HO** Director 1: Name: **DAVID ARNOLD** Address: 88 OXENHOLME ROAD KENDAL **CUMBRIA** LA9 7HQ Nationality: British Occupation: ENGINEER Date of Birth: 05/01/1967 Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** GBP4 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP4

Shareholding 1:

1 ORDINARY Shares held as at 03/09/2008

Name:

JULIE ARNOLD

Address:

88 OXENHOLME ROAD

KENDAL CUMBRIA LA9 7HQ

Shareholding 2:

3 ORDINARY Shares held as at 03/09/2008

Name:

DAVID ARNOLD

Address:

88 OXENHOLME ROAD

KENDAL CUMBRIA

LA97HQ

Shareholding 3:

Address:

0 ORDINARY Shares held as at 03/09/2008

1 DISPOSED OF IN PERIOD ON 03/09/2008

Name: D.W. ARNOLD

88 OXENHOLME ROAD

KENDAL CUMBRIA

LA97HQ

Authorisation

Authoriser Designation: director Date Authorised: 06/04/2009 Authenticated: Yes (E/W)