



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPECTRUM RISK SOLUTIONS LIMITED**

*Company Number:* **03440887**

*Date of this return:* **29/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2 JARDINE HOUSE  
HARROVIAN BUSINESS VILLAGE  
BESSBOROUGH ROAD HARROW  
MIDDLESEX  
HA1 3EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOCTOR SUSAN PATRICIA**

*Surname:* **WHALLEY-LLOYD**

*Former names:*

*Service Address:* **6 PASCAL CRESCENT  
SHINFIELD  
READING  
RG2 9FP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR DONALD JAMES**

*Surname:*                **LLOYD**

*Former names:*

*Service Address:*        **6 PASCAL CRESCENT  
SHINFIELD  
READING  
RG2 9FP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/10/1954**                      *Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DOCTOR SUSAN PATRICIA**

*Surname:* **WHALLEY-LLOYD**

*Former names:*

*Service Address:* **6 PASCAL CRESCENT  
SHINFIELD  
READING  
RG2 9FP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/11/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**EQUITY SHARES WITH FULL VOTING RIGHTS AND ENTITLED TO A SHARE OF CAPITAL ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN PATRICIA WHALLEY-LLOYD**

## *Authorisation*

*Authenticated*

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

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