



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYOKBETL

Received for filing in Electronic Format on the: **09/11/2009**

*Company Name:* **A CALCULATED RISK LIMITED**

*Company Number:* **04580652**

*Date of this return:* **09/11/2009**

*SIC codes:* **9271**

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

*Situation of Registered Office:* **63 CANTERBURY PLACE  
KENNINGTON  
LONDON  
SE17 3AD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DANIEL KENNETH**

*Surname:* **HALEY**

*Former names:*

## *Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **MS ANNE-SOPHIE**  
*Surname:* **RICHARD**  
*Former names:*  
*Service Address:* **56 CARDINAL AVENUE  
MORDEN  
SURREY  
SM4 4SZ**

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## *Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **MATTHEW**  
*Surname:* **SAUNDERS**  
*Former names:*  
*Service Address:* **63 CANTERBURY PLACE  
KENNINGTON  
LONDON  
SE17 3AD**

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

*Date of Birth:* **14/12/1973**                      *Nationality:* **BRITISH**  
*Occupation:* **I T PROGRAMMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL RIGHTS ASSIGNED TO THE SINGLE SHARE</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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:*

**1 ORDINARY Shares held as at 09/11/2009**

*Name:*

**MATTHEW SAUNDERS**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.