



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2010**

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Company Name: **A CALCULATED RISK LIMITED**

Company Number: **04580652**

Date of this return: **09/11/2010**

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:

Service Address: **56 CARDINAL AVENUE
MORDEN
SURREY
SM4 4SZ**

Company Secretary 2

Type: **Person**
Full forename(s): **MS ANNE-SOPHIE**

Surname: **RICHARD**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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 : **1 ORDINARY shares held as at 2010-11-09**
Name: **MATTHEW SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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