



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2008**

Company Name: **MD RISK MANAGEMENT LIMITED**

Company Number: **05118495**

Company Details

Period Ending: **04/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**232 CARTERKNOWLE
ROAD
SHEFFIELD
S7 2EB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MANDY DELANEY**

Address: **232 CARTERKNOWLE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S7 2EB**

Director 1 :

Name: **MANDY DELANEY**

Address: **232 CARTERKNOWLE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S7 2EB**

Date of Birth:

24/04/1973

Nationality:

BRITISH

Occupation:

**HEALTH AND SAFETY
CONSULTANT**

Director 2 :

Name: **RICHARD JAMES DELANEY**

Address: **232 CARTERKNOWLE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S7 2EB**

Date of Birth:

01/07/1968

Nationality:

BRITISH

Occupation:

INSURANCE CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/05/2008

Name: **MANDY DELANEY**
Address: **232 CARTER KNOWLE ROAD**
SHEFFIELD
SOUTH YORKSHIRE
S7 2EB

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**