



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAA RISK MANAGEMENT LIMITED**

Company Number: **05295125**

Date of this return: **16/11/2011**

SIC codes: **63990**

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

Situation of Registered Office: **2 CITY LIMITS DANEHILL
LOWER EARLEY
READING
BERKS
ENGLAND
RG6 4UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMRITA**

Surname: **AUCH**

Former names:

Service Address: **43 ALBANY PARK DRIVE
WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS FRANCESCA ANNE YASMIN**

Surname: **AUCH**

Former names:

Service Address: **43 ALBANY PARK DRIVE
WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1984** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MISS NATASHA CATHERINE AMRITA**

Surname: **AUCH**

Former names:

Service Address: **43 ALBANY PARK DRIVE
WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1987** *Nationality:* **BRITISH**

Occupation: **CONTRACT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 : **250 ORDINARY shares held as at the date of this return**
Name: **NATASHA CATHERINE AMRITA AUCH**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA ANNE YASMIN AUCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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