



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2011**

XJKPWQZA

Company Name: **RISC Management Limited**

Company Number: **05339303**

Date of this return: **21/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3RD FLOOR
7-8 CONDUIT STREET
LONDON
ENGLAND
W1S 2XF**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR KEITH LINDSAY**

Surname: **HUNTER**

Former names:

Service Address: **56 THE TRACERY
PARK ROAD
BANSTEAD
SURREY
ENGLAND
SM7 3DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN MILES**

Surname: **SMITH**

Former names:

Service Address: **HAWKESBURY BRAYE DU VALLE
ST SAMPSON
GUERNSEY
CHANNEL ISLANDS
UNITED KINGDOM
GY2 4RB**

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

Date of Birth: **24/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS			

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 21/01/2011 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 2011-01-21**
Name: **KEITH LINDSAY HUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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