



Companies House
— for the record —

363a_(ef)

Annual Return



X2IJPCCD

Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **COGENT RISK MANAGEMENT LIMITED**

Company Number: **05528321**

Company Details

Period Ending: **04/08/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 CITY LIMITS
DANEHILL
LOWER EARLEY
READING
RG6 4UP**

Details of Officers of the Company

Company Secretary 1:

Name: **DR COLIN JAMES PURNELL** *Address:* **33 ST LAWRENCE WAY
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
AL2 3XN**

Director 1 :

Name: **DR COLIN JAMES PURNELL** *Address:* **33 ST LAWRENCE WAY
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
AL2 3XN**

Date of Birth: **19/05/1948** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **THOMAS JAMES PURNELL** *Address:* **33 ST LAWRENCE WAY
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
AL2 3XN**

Date of Birth: **11/06/1978** *Nationality:* **BRITISH** *Occupation:* **IT MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/08/2009

Name: **T PURNELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

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