



Companies House

— for the record —

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Annual Return



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Company Name: **OSA RISK MANAGEMENT LIMITED**

Company Number: **05686928**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WOODHEAD COTTAGE,
MOOR ROAD BURLEY
WOODHEAD
WEST YORKSHIRE
LS29 7BE**

Details of Officers of the Company

Company Secretary 1:

Name: **DR ANDREW DAVID
DAWSON**

Address: **WOODHEAD COTTAGE MOOR ROAD
BURLEY WOODHEAD
WEST YORKSHIRE
LS29 7BE**

Director 1 :

Name: **DR ANDREW DAVID
DAWSON**

Address: **WOODHEAD COTTAGE MOOR ROAD
BURLEY WOODHEAD
WEST YORKSHIRE
LS29 7BE**

Date of Birth: **19/11/1954** *Nationality:* **BRITISH** *Occupation:* **ANAESTHETIST**

Director 2 :

Name: **KATHRYN ELIZABETH
DAWSON**

Address: **WOODHEAD COTTAGE
BURLEY WOODHEAD
WEST YORKSHIRE
LS29 7BE**

Date of Birth: **01/11/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 25/01/2009

Name: **ANDREW DAWSON**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 25/01/2009

Name: **KATHRYN DAWSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/01/2009**

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