



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/01/2011**

Company Name: **OSA RISK MANAGEMENT LIMITED**

Company Number: **05686928**

Date of this return: **25/01/2011**

SIC codes: **8512**

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

Situation of Registered Office: **WOODHEAD COTTAGE MOOR ROAD
BURLEY WOODHEAD
WEST YORKSHIRE
LS29 7BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANDREW DAVID**

Surname: **DAWSON**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **DR ANDREW DAVID**

Surname: **DAWSON**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **KATHRYN ELIZABETH**

Surname: **DAWSON**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS FOR ALL SHAREHOLDERS. DISTRIBUTION OF DIVIDENDS AND ANY CAPITAL ASSETS PRO-RATA ACCORDING TO SHARE HOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 : 600 ORDINARY shares held as at 2011-01-25
Name: ANDREW DAWSON

Shareholding 2 : 400 ORDINARY shares held as at 2011-01-25
Name: KATHRYN DAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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