



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAW3I9LI**

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*Company Name:* **ENTERPRISE RISK ADVISORS LIMITED**

*Company Number:* **05798400**

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### *Company Details*

*Period Ending:* **27/04/2009**

*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:*

**1 TOWN QUAY WHARF,  
ABBAY ROAD  
BARKING  
ESSEX  
IG11 7BZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KATHRYN LOUISE MARTIN**      *Address:* **44 PAPERMILL WHARF  
50 NARROW STREET  
LONDON  
E14 8BZ**

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### *Director 1 :*

*Name:* **KATHRYN LOUISE MARTIN**      *Address:* **44 PAPERMILL WHARF  
50 NARROW STREET  
LONDON  
E14 8BZ**

*Date of Birth:* **16/01/1969**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR PHILIP HAROLD  
MARTIN**      *Address:* **44 PAPER MILL WHARF  
50 NARROW STREET  
LONDON  
E14 8BZ**

*Date of Birth:* **30/01/1959**      *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>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**499 ORDINARY Shares held as at 27/04/2009**

*Name:* **PHILIP HAROLD MARTIN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 27/04/2009**

*Name:* **KATHRYN LOUISE MARTIN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

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