



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2013**

X28LO7B5

Company Name: **RISK MATTERS LTD**

Company Number: **06574028**

Date of this return: **23/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **19 RAILWAY STREET
POCKLINGTON
YORK
EAST YORKSHIRE
YO42 2QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAPHNE ELAINE**

Surname: **ABELL**

Former names:

Service Address: **4 HALL CLOSE
WHELDRAKE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 6GB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DAPHNE ELAINE**

Surname: **ABELL**

Former names:

Service Address: **4 HALL CLOSE
WHELDRAKE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 6GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1965** *Nationality:* **BRITISH**

Occupation: **GARDEN DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **ABELL**

Former names:

Service Address: **4 HALL CLOSE
WHELDRAKE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 6GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1964** *Nationality:* **BRITISH**
Occupation: **RISK ASSESSOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 OTHER shares held as at the date of this return**
Name: **PETER ABELL**

Name: **DAPHNE ELAINE ABELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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