



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB RISK LIMITED**

Company Number: **06761357**

Date of this return: **28/11/2010**

SIC codes: **7414**

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

Situation of Registered Office: **100 QUEENS ROAD
LLANDUDNO
LL30 1TY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DOCTOR ANDREW JOHN**

Surname: **BRAZIER**

Former names:

Service Address: **100 QUEENS ROAD**
 LLANDUDNO
 GWYNEDD
 UNITED KINGDOM
 LL30 1TY

Country/State Usually Resident: **WALES**

Date of Birth: **19/09/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KATHRYN MARY**

Surname: **BRAZIER**

Former names:

Service Address: **100 QUEENS ROAD
LLANDUDNO
GWYNEDD
UNITED KINGDOM
LL30 1TY**

Country/State Usually Resident: **WALES**

Date of Birth: **30/10/1964**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 28/11/2010 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 : 500 ORDINARY shares held as at 2010-11-28
Name: ANDREW BRAZIER

Shareholding 2 : 500 ORDINARY shares held as at 2010-11-28
Name: KATHRYN BRAZIER

Authorisation

Authenticated

This form was authorised by one of the following:

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