



Companies House

**AR01** (ef)

**Annual Return**



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**X4JFEDSA**

*Company Name:* **FRAUD RISK INVESTIGATIONS LIMITED**

*Company Number:* **07001016**

*Date of this return:* **28/09/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **560 HIGH ROAD  
LEYTONSTONE  
LONDON  
E11 3DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QFL SECRETARIES LIMITED**

*Registered or  
principal address:* **2 REDHOUSE SQUARE  
DUNCAN CLOSE MOULTON PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 6WL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND UNITED KINGDOM**  
*Registration Number:* **04737695**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ZAFAR IQBAL**

*Surname:*                                **ANJUM**

*Former names:*

*Service Address:*                        **VILLA 36 STREET 5  
MIRADOR 1  
ARABIAN RANCHES  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **\*\*/05/1969**                                *Nationality:*    **PAKISTANI**

*Occupation:*    **CERTIFIED FRAUD EXAMINER**

## *Company Director*

*Type:* **Corporate**

*Name:* **CORPORATE RESEARCH AND INVESTIGATIONS LLC**

*Registered or  
principal address:* **904 LIBERTY HOUSE DIFC  
DUBAI  
DUBAI  
UNITED ARAB EMIRATES  
111794**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY COMPANY**

*Law Governed:* **DUBAI INTERNATIONAL FINANCIAL CENTER**

*Register Location:* **DUBAI**

*Registration Number:* **CL0754**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZAFAR IQBAL ANJUM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **UMER FAROOQ**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **UZAIR AHMED**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CORPORATE RESEARCH AND INVESTIGATIONS LLC**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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