

AR01 (ef)

Annual Return



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Company Name:

CDM RISK MANAGEMENT LIMITED

Company Number:

07199291

Date of this return:

23/03/2011

SIC codes:

9305

Company Type:

Private company limited by shares

Situation of Registered

on

Office:

THE FORGE LANGHAM

COLCHESTER

ESSEX

UNITED KINGDOM

CO₄ 5PX

Officers of the company

Company Director 1

Type: Person

Full forename(s): ESQ PAUL

Surname: SMITH

Former names:

Service Address: 3 WATTS ROAD

COLCHESTER

UNITED KINGDOM

CO2 9DZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/10/1961 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 : 5 ORDINARY shares held as at 2011-03-23

5 shares transferred on 2010-03-24

Name: PAUL SMITH

Shareholding 2 : 5 ORDINARY shares held as at 2011-03-23

Name: ALISON SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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