



Companies House

AR01 (ef)

Annual Return



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Company Name: **RISKBASE CONSULTANCY LIMITED**

Company Number: **07211353**

Date of this return: **01/04/2014**

SIC codes: **62020**

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

Situation of Registered Office: **108 SHACKLEGATE LANE
MIDDLESEX
TEDDINGTON
ENGLAND
TW11 8SH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **SANDERS**

Former names:

Service Address: **87 GLOUCESTER ROAD
HAMPTON
ENGLAND
TW12 2UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **60 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-04-01

Name: **ADAM SANDERS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **REECE COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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