



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/08/2009

Company Name: **CONTROL RISKS LIMITED**

Company Number: **00148022**

Company Details

Period Ending: **09/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**COTTONS CENTRE
COTTONS LANE
LONDON
SE1 2QG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANGUS GRIBBON**

Address: **4TH FLOOR COTTONS CENTRE
COTTONS LANE
LONDON
SE1 2QG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **GARY BOYD CARPENTER**

Address: **COTTONS CENTRE COTTONS LANE
LONDON
SE1 2QG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/11/1957**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Director 2 :

Name: **RICHARD JOHN FENNING**

Address: **16 OLD BAILEY
LONDON
EC4M 7EG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **15/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250100	GBP250100
<i>TOTALS</i>		
	250100	GBP250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250100 ORDINARY Shares held as at 09/08/2009

Name:

CONTROL RISKS GROUP HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2009**

Authenticated: **Yes (E/W)**