



Companies House
— for the record —

AR01 (ef)

Annual Return



XIMIDGNZ

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Company Name: **DTE RISK AND FINANCIAL MANAGEMENT LIMITED**

Company Number: **01967512**

Date of this return: **18/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **DTE HOUSE
HOLLINS MOUNT
BURY
LANCASHIRE
BL9 8AT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **TURNER**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW NICHOLAS**

Surname: **BECKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **FAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB-ENG**

Date of Birth: **17/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2532
	GBP	<i>Aggregate nominal value</i>	2532
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS ON SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2532
		<i>Total aggregate nominal value</i>	2532

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:

483 ORDINARY Shares held as at 18/12/2009

Name:

JOHN CHARLES TURNER

Address:

Shareholding 2:

0 ORDINARY Shares held as at 18/12/2009
456 DISPOSED OF IN PERIOD ON 27/04/2009

Name: **KEITH RODNEY TRAIN**

Address:

Shareholding 3:

324 ORDINARY Shares held as at 18/12/2009

Name: **NICHOLAS JAMES FAIL**

Address:

Shareholding 4:

439 ORDINARY Shares held as at 18/12/2009

Name: **PANKAJ PATEL**

Address:

Shareholding 5:

287 ORDINARY Shares held as at 18/12/2009

Name:

RICHARD IAN TAYLOR

Address:

Shareholding 6:

0 ORDINARY Shares held as at 18/12/2009

131 DISPOSED OF IN PERIOD ON 27/04/2009

Name:

PAUL RICHARD REEVES

Address:

Shareholding 7:

660 ORDINARY Shares held as at 18/12/2009

Name:

STEPHEN ROSEN

Address:

Shareholding 8:

0 ORDINARY Shares held as at 18/12/2009
456 DISPOSED OF IN PERIOD ON 27/04/2009

Name: **MERVYN JOHN MACDONALD**

Address:

Shareholding 9:

0 ORDINARY Shares held as at 18/12/2009
131 DISPOSED OF IN PERIOD ON 27/04/2009

Name: **ANDREW POXON**

Address:

Shareholding 1:

0

0 ORDINARY Shares held as at 18/12/2009
131 DISPOSED OF IN PERIOD ON 27/04/2009

Name: **JOHN MALCOLM TITLEY**

Address:

Shareholding 1:
1 **339 ORDINARY Shares held as at 18/12/2009**

Name: **JULIAN MICHAEL GOLDIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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