



Companies House

AR01 (ef)

Annual Return



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Company Name: **KROLL FORENSIC ACCOUNTING LIMITED**

Company Number: **03347386**

Date of this return: **08/04/2016**

SIC codes: **82110**

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

Situation of Registered Office: **C/O NEXUS PLACE
25 FARRINGDON STREET
LONDON
EC4A 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DAVID**

Surname: **FONTAINE**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **DANIELLE ELIZABETH**

Surname: **MUMFORD**

Former names:

Service Address: **20 HEATHVILLE ROAD
LONDON
N19 3AJ**

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS DAVID**

Surname: **HELSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GARTH DAVID**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1968** Nationality: **USA**

Occupation: **CHIEF FINANCIAL OFFICER /
FINANCE & ACCOUNTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **5000 ORDINARY B shares held as at the date of this return**
Name: **KROLL CONSULTING CANADA CO**

Shareholding 2 : **5000 ORDINARY A shares held as at the date of this return**
Name: **KROLL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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