



Companies House

AR01 (ef)

Annual Return



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Company Name: **KRW RISK MANAGEMENT SOLUTIONS LIMITED**

Company Number: **04138400**

Date of this return: **10/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O ALLAN G HILL & PARTNERS
CHENIES OKEWOOD HILL
NR OCKLEY
DORKING
SURREY
RH5 5NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA JANE**

Surname: **WHEELER**

Former names:

Service Address: **8 ELGAR WAY
HORSHAM
WEST SUSSEX
RH13 6RH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANDREA JANE**

Surname: **WHEELER**

Former names:

Service Address: **8 ELGAR WAY
HORSHAM
WEST SUSSEX
RH13 6RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1960** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH ROBERT**

Surname: **WHEELER**

Former names:

Service Address: **8 ELGAR WAY
HORSHAM
WEST SUSSEX
RH13 6RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1954**

Nationality: **BRITISH**

Occupation: **HEALTH & SAFETY
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
"FULL PARTICIPATING SHARES"			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
"FULL PARTICIPATING SHARES"			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **A.J. WHEELER**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **K.R. WHEELER**

Authorisation

Authenticated

This form was authorised by one of the following:

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