



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZX2NH54

Received for filing in Electronic Format on the: **01/02/2010**

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

*Company Number:* **04138400**

*Date of this return:* **10/01/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **CHENIES OKEWOOD HILL  
NR OCKLEY  
DORKING  
SURREY  
UNITED KINGDOM  
RH5 5NB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **WHEELER**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **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:* **FIRST AID TRAINER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **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:*    **POLICE OFFICER**

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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*

**1 ORDINARY B Shares held as at 10/01/2010**

*Name:*

**A.J. WHEELER**

*Address:*

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*Shareholding : 2*

**1 ORDINARY A Shares held as at 10/01/2010**

*Name:*

**K.R. WHEELER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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