



Companies House
— for the record —

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Annual Return



XDRMWDGC

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Company Name: **SPECIALISED RISK MANAGEMENT HOLDINGS LIMITED**

Company Number: **04267541**

Company Details

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

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR LANDMARK
HOUSE
STATION ROAD
CHEADLE HULME
CHESHIRE
SK8 7BS**

Details of Officers of the Company

Director 1 :

Name: **SAMUEL JAMES GREER** Address: **3 KINNINGTON WAY
CHESTER
CHESHIRE
CH1 6PB**

Date of Birth: **10/02/1965** Nationality: **BRITISH** Occupation: **MANAGING 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	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

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:

500000 ORDINARY Shares held as at 09/08/2009

Name: **R-ISC INVESTIGATION AND SURVEILLANCE COMPANY
(HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

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