



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KROLL RESTRUCTURING LIMITED**

*Company Number:* **04563489**

*Date of this return:* **15/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **TOWER PLACE  
LONDON  
EC3R 5BU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **MUMFORD**

*Former names:*

*Company Secretary*    **2**

*Type:*                            **Person**  
*Full forename(s):*           **SABRINA ANN**  
*Surname:*                    **PEREL**  
*Former names:*  
*Service Address:*           **20 HEATHVILLE ROAD**  
                                      **LONDON**  
                                      **N19 3AJ**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **HELEN**  
*Surname:*                    **CHIA**  
*Former names:*  
*Service Address:*           **FLAT 1 CARLTON SQUARE**  
                                      **19 RAYNERS ROAD PUTNEY**  
                                      **LONDON**  
                                      **SW15 2AZ**

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

*Date of Birth:*    **27/10/1964**                            *Nationality:*    **SINGAPOREAN**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                               |                                |          |
|-------------------------------|-------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>               | <i>Number allotted</i>         | <b>1</b> |
|                               | <b>GBP</b>                    | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               |                               | <i>Amount paid</i>             | <b>0</b> |
|                               |                               | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>VOTING RIGHTS ATTACHED</b> |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:*

**1 ORDINARY Shares held as at 15/10/2009**

*Name:*

**KROLL HOLDINGS LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*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.