



Companies House
— for the record —

363a_(ef)

Annual Return



XGLNF6BH

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **MPS RISK SOLUTIONS LIMITED**

Company Number: **05008295**

Company Details

Period Ending: **07/01/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRANARY WHARF
HOUSE, 2 CANAL
WHARF, HOLBECK
LEEDS
LS11 5PY**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JAMES KAYLL**

Address: **OLD HALL MYTON ON SWALE
YORK
NORTH YORKSHIRE
YO61 2QY**

Director 1 :

Name: **FRANK ALBERT ATTWOOD**

Address: **21 WOODSIDE ROAD
NEW MALDEN
SURREY
KT3 3AW**

Date of Birth:

19/01/1943

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MARTIN BURNS**

Address: **100 ELMCROFT AVENUE
WANSTEAD
LEYTONSTONE
E11 2DB**

Date of Birth:

13/04/1964

Nationality:

British

Occupation:

FINANCIAL ANALYST

Director 3 :

Name: **DR NICHOLAS JOHN
HAWKSLEY DAVIES**

Address: **WOOD END HOUSE RIDGEWAY LANE
LYMINGTON
HAMPSHIRE
SO41 8AA**

Date of Birth:
24/01/1945

Nationality:
British

Occupation:
MEDICAL PRACTITIONER

Director 4 :

Name: **SIMON JAMES KAYLL**

Address: **OLD HALL MYTON ON SWALE
YORK
NORTH YORKSHIRE
YO61 2QY**

Date of Birth:
16/09/1963

Nationality:
British

Occupation:
ACCOUNTANT

Director 5 :

Name: **JOHN LAMB**

Address: **13 WALKER CLOSE
GLUSBURN
KEIGHLEY
WEST YORKSHIRE
BD20 8PW**

Date of Birth:
18/02/1950

Nationality:
British

Occupation:
MARKETING MANAGER

Director 6 :

Name: **ANTHONY DENZIL MASON** *Address:* **2 THE CAUSEWAY
SUTTON
SURREY
SM2 5RS**

Date of Birth: *Nationality:* *Occupation:*
 17/06/1954 **British** **CHIEF EXECUTIVE**

Director 7 :

Name: **MR ROBERT CANTON
SEWARD** *Address:* **47 KINGSTOWN STREET
LONDON
NW1 8JP**

Date of Birth: *Nationality:* *Occupation:*
 28/08/1946 **British** **LAWYER**

Director 8 :

Name: **SARAH ELIZABETH VENUS** *Address:* **54 GREENLAND QUAY
ROTHERHITHE
LONDON
SE16 7RW**

Date of Birth: *Nationality:* *Occupation:*
 21/03/1962 **British** **DIR CLAIMS & LEGAL
SERVICES**

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	11000000	GBP11000000
<i>TOTALS</i>		
	11000000	GBP11000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11000000 ORDINARY Shares held as at 07/01/2009

Name: **MEDICAL PROTECTION SOCIETY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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