



Companies House
— for the record —

AR01 (ef)

Annual Return



X2IIMXCW

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Company Name: **RISK ASSESSMENT THROUGH EVALUATION LIMITED**

Company Number: **05934921**

Date of this return: **14/09/2013**

SIC codes: **66210**

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

Situation of Registered Office: **71 FENCHURCH STREET
LONDON
ENGLAND
EC3M 4BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **BEARRYMAN**

Former names:

Service Address: **71 FENCHURCH STREET
LONDON
ENGLAND
EC3M 4BS**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM ALAN**

Surname: **FAUX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1958** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **LAKEY**

Former names:

Service Address: **8 WALDEGRAVE GARDENS
UPMINSTER
ESSEX
RM14 1UR**

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

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **RAY**

Former names:

Service Address: **EASTNOR VILLA
ST JAMES CLOSE LITTLEWORTH
WORCESTER
WR5 2QF**

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

Date of Birth: **21/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 shares held as at the date of this return**
Name: **OSTRAKON CAPITAL (2) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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