



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XXMKNZBX

*Received for filing in Electronic Format on the: 30/04/2008*

*Company Name:*     **HUGHES RISK MANAGEMENT LIMITED**

*Company Number:*   **06231674**

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### *Company Details*

*Period Ending:* **30/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414     Business & management consultancy**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 FISHER STREET  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA3 8RR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELEN HUGHES**

*Address:* **44 HOUSESTEADS ROAD  
CARLISLE**

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*Director 1 :*

*Name:* **WILLIAM HUGHES**

*Address:* **44 HOUSESTEADS ROAD  
CARLISLE  
CUMBRIA  
CA2 7XG**

*Date of Birth:*

**02/12/1955**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT ENGINEER**

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## *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>
<b>Other</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY £1 Shares held as at 30/04/2008**

*Name:*

**WILLIAM HUGHES**

*Address:*

**44 HOUSESTEADS ROAD  
CARLISLE  
CUMBRIA  
UK  
CA2 7XG**

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*Shareholding 2:*

**50 ORDINARY £1 Shares held as at 30/04/2008**

*Name:*

**HELEN HUGHES**

*Address:*

**44 HOUSESTEADS ROAD  
CARLISLE**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2008**

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