



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANADIAN RISK SOLUTIONS LIMITED**

Company Number: **06945113**

Date of this return: **20/10/2014**

SIC codes: **65120**

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

Situation of Registered Office: **ST CLARE HOUSE 30-33 MINORIES
LONDON
EC3N 1PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAJ**

Surname: **RUPAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAJ**

Surname: **RUPAL**

Former names:

Service Address: **30 FERNHALL DRIVE
ILFORD
ESSEX
IG4 5BW**

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

Date of Birth: **31/12/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE OF EQUAL VALUE AND HAVE THE SAME RIGHTS AS TO A DIVIDEND OR DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN PLUCK**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CAZUELA LTD**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **DELUVINA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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