



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2KOIJSW

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*Company Name:* **PRECISION RISK SERVICES LIMITED**

*Company Number:* **08268023**

*Date of this return:* **25/10/2013**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **C/O LIZ BILNEY  
LYSANDER HOUSE CATBRAIN LANE  
BRISTOL  
UNITED KINGDOM  
BS10 7TQ**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MS ELIZABETH**

Surname: **BILNEY**

Former names: **MURPHY**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR ARRON ANDREW FRASER**

Surname: **BANKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1966** Nationality: **BRITISH CITIZEN**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ELIZABETH**

*Surname:* **BILNEY**

*Former names:*

*Service Address:* **C/O PRECISION RISK SERVICES LIMITED  
MONTAGU PAVILION 8-10 QUEENSWAY  
GIBRALTAR  
GIBRALTAR  
GX 111 AA**

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

*Date of Birth:* **26/10/1976** *Nationality:* **BRITISH CITIZEN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JACOBUS LODEWYK**

*Surname:*                **COETZEE**

*Former names:*

*Service Address:*        **C/O PRECISION RISK SERVICES LIMITED  
MONTAGU PAVILION 8-10 QUEENSWAY  
GIBRALTAR  
GIBRALTAR  
GX 111 AA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **07/09/1968**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2012-11-21**

*Name:* **ARRON BANKS**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **BLUE STEEL ENTERPRISE 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.