



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMARTRISK MANAGEMENT UK LTD**

Company Number: **09049629**

Date of this return: **01/06/2016**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 4 THE COURTYARD STAPLEFIELD ROAD
CUCKFIELD
WEST SUSSEX
ENGLAND
RH17 5JF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ITW ASSET MANAGEMENT LTD**

*Registered or
principal address:* **ITW CENTRE 3 HEATH SQUARE
BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1BD**

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **06785107**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH JEFFREY**

Surname: **ALLWRIGHT**

Former names:

Service Address: **ITW CENTRE 3 HEATH SQUARE
BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HILDER**

Former names:

Service Address: **ITW CENTRE 3 HEATH SQUARE
BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **FDI GROUP 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.