



Companies House
— for the record —

363a^(ef)

Annual Return



X6HI44Y8

Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **SPECIALISED RISK MANAGEMENT LIMITED**

Company Number: **03268265**

Company Details

Period Ending: **24/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR LANDMARK
HOUSE
STATION ROAD
CHEADLE HULME
CHESHIRE
SK8 7BS**

Details of Officers of the Company

Director 1 :

Name: **SAMUEL JAMES GREER**

Address: **3 KINNINGTON WAY
CHESTER
CHESHIRE
CH1 6PB**

Date of Birth: **10/02/1965**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	1000	GBP100
TOTALS	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 24/10/2008

Name: **SPECIALISED RISK MANAGEMENT HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

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