



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BVUKKA

Company Name: **AUDIT & RISK CONSULTING LTD**

Company Number: **06889349**

Date of this return: **28/04/2012**

SIC codes: **62012**

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

Situation of Registered Office: **C/O FRED OBERHOLZER
35 RED OAKS DRIVE
PARK GATE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 1DD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ANISH RANJAN

Surname: DE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/11/1972 Nationality: INDIAN

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MS LAURIE ELAINE

Surname: HARRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1958 Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **MR FREDERICK ERNST**

Surname: **OBERHOLZER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1969** *Nationality:* **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1002 ORDINARY SHARES OF £1 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **334 ORDINARY shares held as at the date of this return**
Name: **FREDERICK OBERHOLZER**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **ANISH DE**

Shareholding 3 : **334 ORDINARY shares held as at the date of this return**
Name: **LAURIE ELAINE HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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