



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* RISK CONSULTANCY LIMITED

*Company Number:* 05364909

*Date of this return:* 15/02/2016

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 17 MILLWELL CRESCENT  
CHIGWELL  
ESSEX  
IG7 5HX

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FARIDEH**

*Surname:* **KHOJASTEH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **KHOJASTEH**

*Former names:*

*Service Address:* **17 MILLWELL CRESCENT  
CHIGWELL  
ESSEX  
IG7 5HX**

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

*Date of Birth:* **\*\*/09/1969** *Nationality:* **BRITISH**

*Occupation:* **RISK TUTOR AND CONSULTANT**

## Statement of Capital (Share Capital)

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<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>0</b>

### *Prescribed particulars*

OPTION D. ANY SHARES MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION, BE ISSUED ON THE TERMS THAT IT IS, OR AT THE OPTION OF THE COMPANY OR OF THE HOLDER OF SUCH SHARE IS LIABLE, TO BE REDEEMED.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 shares held as at the date of this return**  
*Name:* **PEJMAN KHOJASTEH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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