



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNT5U72L**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **HEALTHCARE RISK MANAGEMENT LIMITED**

*Company Number:* **02747969**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**230 BLACKFRIARS ROAD  
LONDON  
ENGLAND  
SE1 8PJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR NICHOLAS JOHN  
BOWMAN**

*Address:* **LEGERWOOD CHERRY GARDEN HILL  
GROOMBRIDGE  
EAST SUSSEX  
TN3 9NY**

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*Director 1 :*

*Name:* **DR MICHAEL THOMAS  
SAUNDERS**

*Address:* **317 ANDOVER ROAD  
NEWBURY  
BERKSHIRE  
RG20 0LN**

*Date of Birth:* **25/04/1949**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/02/2009**

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