



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIRCUIT ALERT LIMITED**

Company Number: **01730121**

Date of this return: **05/01/2015**

SIC codes: **43210**

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

Situation of Registered Office: **STANBRIDGE INDUSTRIAL PARK
STAPLEFIELD LANE, STAPLEFIELD
HAYWARDS HEATH
WEST SUSSEX
RH17 6AS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **HOLMES**

Former names:

Service Address: **8 PAYNESFIELD
BOLNEY
HAYWARDS HEATH
WEST SUSSEX
RH17 5PU**

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

Date of Birth: **22/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE APPLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **P.R. HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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