



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALERT PACKAGING LIMITED**

Company Number: **02173574**

Date of this return: **31/12/2012**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 40 DRIVE B FIRST AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
CH5 2NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUSTIN JUDE**

Surname: **BURKE**

Former names:

Service Address: **HAZELHURST MARLBOROUGH ROAD
GLENA GEARY
CO DUBLIN
EIRE
IRELAND
IRISH**

Company Director ***1***

Type: **Person**
Full forename(s): **JUSTIN JUDE**

Surname: **BURKE**

Former names:

Service Address: **HAZELHURST MARLBOROUGH ROAD
GLENA GEARY
CO DUBLIN
EIRE
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/10/1954** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LYNDA**

Surname: **BURKE**

Former names:

Service Address: **HAZELHURST
MARLBOROUGH ROAD
GLENAGEARY
CO DUBLIN
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **23/04/1960**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GORDON**

Surname: **HORSFIELD**

Former names:

Service Address: **102 AVONDALE ROAD**
 KILLINEY
 COUNTY DUBLIN
 IRELAND
 IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **27/07/1955** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH CARRY A RIGHT TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ALERT PACKAGING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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