



Companies House
— for the record —

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Annual Return



XH1HDA9S

Received for filing in Electronic Format on the: **29/05/2009**

Company Name: **ALERT GROUP LIMITED**

Company Number: **02369110**

Company Details

Period Ending: **06/04/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**806 HIGH ROAD
LEYTON
LONDON
E10 6AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR. TEDDY NAZIM**

Address: **5 GRAMPIAN GARDENS
GOLDERS GREEN
LONDON
NW2 1JH**

Director 1 :

Name: **MR BHUPINDER SINGH
BRAR**

Address: **31 TOMSWOOD ROAD
CHIGWELL
ESSEX
IG7 5QR**

Date of Birth: **13/01/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEALER**

Director 2 :

Name: **MR. TEDDY NAZIM**

Address: **5 GRAMPIAN GARDENS
GOLDERS GREEN
LONDON
NW2 1JH**

Date of Birth: **16/06/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/04/2009

Name: **TEDDY NAZIM**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/04/2009

Name: **BHUPINDER SINGH BRAR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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