



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2013**

X2810FPK

Company Name: **ALERT GROUP LIMITED**

Company Number: **02369110**

Date of this return: **06/04/2013**

SIC codes: **68209**
85100

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

Situation of Registered Office: **806 HIGH ROAD**
LEYTON
LONDON
E10 6AE

Officers of the company

Company Secretary 1

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

Surname: **NAZIM**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BHUPINDER SINGH**

Surname: **BRAR**

Former names:

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

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

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

Occupation: **PROPERTY DEALER**

Company Director **2**

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

Surname: **NAZIM**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TEDDY NAZIM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BHUPINDER SINGH BRAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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