



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17L86BV

Company Name: **FOOD ALERT LIMITED**

Company Number: **02490317**

Date of this return: **25/04/2012**

SIC codes: **56290**
74909

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

Situation of Registered Office: **247-249 CROMWELL ROAD**
LONDON
UNITED KINGDOM
SW5 9GA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCOISE**

Surname: **PERETTI**

Former names:

Service Address: **20 PEMBROKE ROAD
LONDON
W8 6NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BASHFORD**

Former names:

Service Address: **55 BARROW POINT AVENUE
PINNER
MIDDLESEX
ENGLAND
HA5 3HE**

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

Date of Birth: **31/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **CHRISTOPHER OHRT**

Former names:

Service Address: **35 LLANVAIR DRIVE
ASCOT
BERKSHIRE
SL5 9HS**

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

Date of Birth: **11/08/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR FOOD
ALERT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CONSTANTINE**

Surname: **COSTA**

Former names:

Service Address: **20 PEMBROKE ROAD
LONDON
W8 6NT**

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

Date of Birth: **08/01/1950** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS FRANCOISE**

Surname: **PERETTI**

Former names:

Service Address: **20 PEMBROKE ROAD
LONDON
W8 6NT**

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

Date of Birth: **13/06/1958** *Nationality:* **FRENCH**

Occupation: **PUBLIC RELATIONS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75529
		<i>Aggregate nominal value</i>	75529
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80029
		<i>Total aggregate nominal value</i>	80029

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 : **300 B ORDINARY shares held as at the date of this return**
Name: **LISA COLLIER**

Shareholding 2 : **31088 ORDINARY shares held as at the date of this return**
2000 shares transferred on 2010-08-01
Name: **PETER CHRISTOPHER-OHRT**

Shareholding 3 : **29482 ORDINARY shares held as at the date of this return**

Name: **CONSTANTINE COSTA**

Shareholding 4 : **1000 B ORDINARY shares held as at the date of this return**
Name: **DAVID BASHFORD**

Shareholding 5 : **10959 ORDINARY shares held as at the date of this return**
Name: **FRANCOISE PERETTI**

Shareholding 6 : **2000 B ORDINARY shares held as at the date of this return**
Name: **MURRAY CARNEGIE**

Shareholding 7 : **4000 ORDINARY shares held as at the date of this return**
Name: **DAVID BASHFORD**

Shareholding 8 : **1000 B ORDINARY shares held as at the date of this return**
Name: **MEHRDAD MODARRES**

Shareholding 9 : **200 B ORDINARY shares held as at the date of this return**
Name: **NICOLE LE GRYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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