



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALERT APPLICATIONS LTD**

Company Number: **04342349**

Date of this return: **18/12/2011**

SIC codes: **26309**

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

Situation of Registered Office: **YEW COURT
RIVERVIEW ROAD
PANGBOURNE
BERKSHIRE
RG8 7AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER DONALD**

Surname: **HARRIS**

Former names:

Service Address: **YEW COURT
RIVERVIEW ROAD
PANGBOURNE
BERKSHIRE
RG8 7AU**

Company Director **1**

Type: **Person**
Full forename(s): **PETER DONALD**

Surname: **HARRIS**

Former names:

Service Address: **YEW COURT
RIVERVIEW ROAD
PANGBOURNE
BERKSHIRE
RG8 7AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1960** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY JOHN

Surname: JACKSON

Former names:

Service Address: ELM COTTAGE
RIVERVIEW ROAD
PANGBOURNE
BERKSHIRE
RG8 7AU

Country/State Usually Resident: ENGLAND

Date of Birth: 19/11/1933 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	383
		<i>Aggregate nominal value</i>	383
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	383
		<i>Total aggregate nominal value</i>	383

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 : **15 ORDINARY shares held as at the date of this return**
Name: **TOJO LIMITED**

Shareholding 2 : **322 ORDINARY shares held as at the date of this return**
Name: **PETER DONALD HARRIS**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **ELISE MCGREEVY-HARRIS**

Shareholding 4 : **19 ORDINARY shares held as at the date of this return**
Name: **BELINDA BACK**

Shareholding 5 : **23 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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