



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20MEX49

Company Name: **ALERT APPLICATIONS LTD**

Company Number: **04342349**

Date of this return: **18/12/2012**

SIC codes: **26309**
63120
74909
82990

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>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	15 shares transferred on 2012-01-20
<i>Name:</i>	TOJO LIMITED
<i>Shareholding 2</i>	: 706 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER DONALD HARRIS
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELISE MCGREEVY-HARRIS
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	BELINDA BACK
<i>Shareholding 5</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER WOODS
<i>Shareholding 6</i>	: 39 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY & JOANNE JACKSON

Shareholding 7 : 100 ORDINARY shares held as at the date of this return
Name: CHARLES CHRISTOPHER HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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