



Companies House
— for the record —

363a_(ef)

Annual Return



XBT69D92

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **ALERT TECHNOLOGIES LIMITED**

Company Number: **04867649**

Company Details

Period Ending: **14/08/2009**

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

Principal Business Activities:

SIC codes:

7221

7222

*Registered Office
Address:*

**UNIT 13 LISS BUSINESS
CENTRE
STATION ROAD
LISS
HAMPSHIRE
GU33 7AW**

*Register of
Members Address:*

**UNIT 13 LISS BUSINESS
CENTRE STATION
ROAD
LISS
HAMPSHIRE
UNITED KINGDOM
GU33 7AW**

*Register of Debenture
Holders Address:*

**UNIT 13 LISS BUSINESS
CENTRE
STATION ROAD
LISS
HAMPSHIRE
GU33 7AW**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHARINE REBECCA
PATTERSON**

Address: **11 HIGHFIELD ROAD
PETERSFIELD
HAMPSHIRE
GU32 2HL**

Director 1 :

Name: **DR KEVIN MARTIN BOSSLEY** *Address:* **11 GARSTON MEDE
CHILBOLTON
STOCKBRIDGE
HAMPSHIRE
SO20 6AG**

Date of Birth: **04/01/1972** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KATHARINE REBECCA
PATTERSON** *Address:* **11 HIGHFIELD ROAD
PETERSFIELD
HAMPSHIRE
GU32 2HL**

Date of Birth: **20/02/1961** *Nationality:* **British** *Occupation:* **SOFTWARE DEVELOPER**

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	806	GBP806
<i>TOTALS</i>		
	806	GBP806

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 14/08/2009

Name: **PAUL GORDON**

Address:

Shareholding 2:

29 ORDINARY Shares held as at 14/08/2009

Name: **PETER HARDING**

Address:

Shareholding 3:

59 ORDINARY Shares held as at 14/08/2009

Name:

CHRISTOPHER GREENWOOD

Address:

Shareholding 4:

59 ORDINARY Shares held as at 14/08/2009

Name:

NEIL MARINER

Address:

Shareholding 5:

30 ORDINARY Shares held as at 14/08/2009

Name:

KEVIN BOSSLEY

Address:

Shareholding 6:

59 ORDINARY Shares held as at 14/08/2009

Name:

PETER GRIFFITHS

Address:

Shareholding 7:

**540 ORDINARY Shares held as at 14/08/2009
29 DISPOSED OF IN PERIOD ON 01/08/2009**

Name:

KATHARINE PATTERSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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