



Companies House
— for the record —

AR01 (ef)

Annual Return



XEYNDNPL

Received for filing in Electronic Format on the: **25/09/2010**

Company Name: **ALERT TECHNOLOGIES LIMITED**

Company Number: **04867649**

Date of this return: **14/08/2010**

SIC codes: **7221**
7222

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

Situation of Registered Office: **UNIT 13 LISS BUSINESS CENTRE**
STATION ROAD
LISS
HAMPSHIRE
GU33 7AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE REBECCA**

Surname: **PATTERSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DR KEVIN MARTIN**

Surname: **BOSSLEY**

Former names:

Service Address: **11 GARSTON MEDE
CHILBOLTON
STOCKBRIDGE
HAMPSHIRE
SO20 6AG**

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

Date of Birth: **04/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KATHARINE REBECCA**

Surname: **PATTERSON**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	806
		<i>Aggregate nominal value</i>	806
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	806
		<i>Total aggregate nominal value</i>	806

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **30 ORDINARY shares held as at 2010-08-14**
Name: **PAUL GORDON**

Shareholding 2 : **29 ORDINARY shares held as at 2010-08-14**
Name: **PETER HARDING**

Shareholding 3 : **59 ORDINARY shares held as at 2010-08-14**
Name: **CHRISTOPHER GREENWOOD**

Shareholding 4 : **59 ORDINARY shares held as at 2010-08-14**
Name: **NEIL MARINER**

Shareholding 5 : **30 ORDINARY shares held as at 2010-08-14**
Name: **KEVIN BOSSLEY**

Shareholding 6 : **59 ORDINARY shares held as at 2010-08-14**
Name: **PETER GRIFFITHS**

Shareholding 7 : **540 ORDINARY shares held as at 2010-08-14**

Name:

KATHARINE PATTERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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