



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/09/2014

X3FUR3EG

Company Name: ALERT TECHNOLOGIES LIMITED

Company Number: 04867649

Date of this return: 14/08/2014

SIC codes: 62012
62020

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): **MS KATHARINE REBECCA**

Surname: **PATTERSON**

Former names:

Service Address: **14 MARKHAM HOUSE
KENLEY PLACE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6FX**

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): **MS KATHARINE REBECCA**

Surname: **PATTERSON**

Former names:

Service Address: **14 MARKHAM HOUSE
KENLEY PLACE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6FX**

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 14/08/2014 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>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL GORDON
<i>Shareholding 2</i>	: 29 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER HARDING
<i>Shareholding 3</i>	: 59 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER GREENWOOD
<i>Shareholding 4</i>	: 59 ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL MARINER
<i>Shareholding 5</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVIN BOSSLEY
<i>Shareholding 6</i>	: 59 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER GRIFFITHS
<i>Shareholding 7</i>	: 540 ORDINARY shares held as at the date of this return

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.