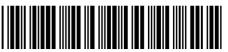


AR01 (ef)

Annual Return

06/09/2014



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Received for filing in Electronic Format on the:

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 Sec	cretary 1
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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 **BOSSLEY** Surname: 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	Number allotted	806
C	CDD	Aggregate nominal value	806
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statem	ent of Capi	al (Totals)		
Currency	GBP	Total number of shares	806	
		Total aggregate nominal value	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

Shareholding 1 : 30 ORDINARY shares held as at the date of this return

Name: PAUL GORDON

Shareholding 2 : 29 ORDINARY shares held as at the date of this return

Name: PETER HARDING

Shareholding 3: 59 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER GREENWOOD

Shareholding 4 : 59 ORDINARY shares held as at the date of this return

Name: NEIL MARINER

Shareholding 5 : 30 ORDINARY shares held as at the date of this return

Name: KEVIN BOSSLEY

Shareholding 6 : 59 ORDINARY shares held as at the date of this return

Name: PETER GRIFFITHS

Shareholding 7 : 540 ORDINARY shares held as at the date of this return

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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