Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/05/2012**

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Company Name:	**ALERTSEC LTD**
Company Number:	**05448086**
Date of this return:	**10/05/2012**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 MORLEY'S PLACE SAWSTON CAMBRIDGE CAMBRIDGESHIRE CB22 3TG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR WILLIAM BRIAN**

Surname: **WILSON**

Former names:

Service Address: **SANDCROFT**
EXNING ROAD
NEWMARKET
SUFFOLK
CB8 0AH

Company Director 1

Type: **Person**

Full forename(s): **MAGNUS**

Surname: **AHLBERG**

Former names:

Service Address: **FORD COTTAGE**
DALHAM
NEWMARKET
SUFFOLK
CB8 8TF

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

Date of Birth: **10/05/1964** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FREDRIK**

Surname: **LOVSTEDT**

Former names:

Service Address: **STRANDVAGEN 61**
STOCKHOLM
SE-11523
SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **20/03/1956** *Nationality:* **SWEDISH**

Occupation: **CHAIRMAN**

Company Director 3

Type: **Person**

Full forename(s): **JAN OSCAR WILHELM**

Surname: **MOREN**

Former names:

Service Address: **14 HUMLEGARDSGATAN 14**
STOCKHOLM
11446
SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **29/06/1975** *Nationality:* **SWEDEN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**30000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**30000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name: **ALERTSEC AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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