



Companies House

AR01 (ef)

Annual Return



X38FHFNT

Received for filing in Electronic Format on the: **22/05/2014**

Company Name: **ALERTSEC LTD**

Company Number: **05448086**

Date of this return: **10/05/2014**

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 ***I***

Type: **Person**

Full forename(s): **MR 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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : **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.