



Companies House

AR01 (ef)

Annual Return



X489WW5M

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Company Name: **ALERTSEC LTD**

Company Number: **05448086**

Date of this return: **10/05/2015**

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): **MR MAGNUS**

Surname: **AHLBERG**

Former names:

Service Address: **147 ALL SAINTS ROAD
ALERTSEC/ WELLBEING WAREHOUSE
NEWMARKET
SUFFOLK
ENGLAND
CB8 8HH**

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: **C/O ALERTSEC
14 HUMLEGARDSGATAN
STOCKHOLM
SWEDEN
10204**

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 10/05/2015 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.