



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Alert Communications Group Holdings Limited**

Company Number: **05861215**

Date of this return: **29/06/2011**

SIC codes: **6420**

Company Type: **Private company limited by shares**

Situation of Registered Office: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VALERIE FRANCINE ANNE**

Surname: **TELLER**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Company Director **1**

Type: **Person**

Full forename(s): **VICTORIA LOUISE**

Surname: **BRADLEY**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

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

Date of Birth: **06/10/1971** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH AGNES**

Surname: **NAREY**

Former names:

Service Address: **BABCOCK HOUSE GRANGE DRIVE
HEDGE END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 2DQ**

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

Date of Birth: **18/10/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **NICHOLLS**

Former names:

Service Address: **RUBIES SEVEN STARS LANE
TAMERTON FOLIOT
PLYMOUTH
ENGLAND
PL5 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **BIIF CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **LAW DEBENTURE FIFTH FLOOR
100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06793845**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 8 ORDINARY shares held as at 2011-06-29
Name: BIIF BIDCO LIMITED

Shareholding 2 : 2 ORDINARY shares held as at 2011-06-29
Name: COSTPOOL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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