



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XV1R1JX1

Received for filing in Electronic Format on the: **12/05/2010**

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*Company Name:* **RED ALERT TELECARE LIMITED**

*Company Number:* **06178638**

*Date of this return:* **22/03/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **THE COURTYARD ORBITAL PARK  
SEVINGTON  
ASHFORD  
KENT  
TN24 0SY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR CLIVE ANTHONY**

*Surname:* **GAWLER**

*Former names:*

*Service Address:* **THE GRANARY  
LIME KILN FARM  
SMARDEN  
KENT  
TN27 8QN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS AMANDA JANE**

*Surname:* **GAWLER**

*Former names:*

*Service Address:* **THE GRANARY  
LIME KILN FARM  
SMARDEN  
KENT  
TN27 8QN**

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

*Date of Birth:* **22/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR CLIVE ANTHONY**  
*Surname:*                        **GAWLER**  
*Former names:*  
*Service Address:*              **THE GRANARY**  
   **LIME KILN FARM**  
   **SMARDEN**  
   **KENT**  
   **TN27 8QN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/05/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

**51 ORDINARY Shares held as at 22/03/2010**

*Name:* **CLIVE ANTHONY GAWLER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 22/03/2010**

*Name:* **AMANDA JANE GAWLER**

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 22/03/2010**

**10 DISPOSED OF IN PERIOD ON 30/04/2009**

*Name:* **J S COLLINGWOOD**

*Address:*

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*Shareholding* : 4

**24 ORDINARY Shares held as at 22/03/2010**

*Name:* **EMILY HANNAH LUCY GAWLER**

*Address:*

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*Shareholding* : 5

**24 ORDINARY Shares held as at 22/03/2010**

*Name:* **HARRY JAMES FREDERICK GAWLER**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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