



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2014**

X3IVW462

Company Name: **ALERT VISION LIMITED**

Company Number: **06913225**

Date of this return: **31/07/2014**

SIC codes: **74909**

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

Situation of Registered Office: **ALERT HOUSE WISEMAN STREET
BURNLEY
UNITED KINGDOM
BB11 1RY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **SHANLEY**

Former names:

Service Address: **ALERT HOUSE WISEMAN STREET
BURNLEY
LANCASHIRE
BB11 1RU**

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

Date of Birth: **15/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ISSUED SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALERT HOLDINGS 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.