



Companies House

AR01 (ef)

Annual Return



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Company Name: ALERT EMERGENCY SERVICES LTD

Company Number: 07523263

Date of this return: 09/02/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: WELLINGTON HOUSE 273-275 HIGH STREET
LONDON COLNEY
HERTFORDSHIRE
ENGLAND
AL2 1HA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MELTON**

Former names:

Service Address: **7 THE ROWANS
PALMERS GREEN
LONDON
MIDDLESEX
UNITED KINGDOM
N13 5AD**

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

Date of Birth: **06/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MELTON**

Former names:

Service Address: **7 THE ROWANS
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 5AD**

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

Date of Birth: **26/02/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID MELTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN MELTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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