



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALERT15 LTD**

Company Number: **04502849**

Date of this return: **13/06/2016**

SIC codes: **84220**

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

Situation of Registered Office: **84 LINKS ROAD
ASHTEAD
SURREY
KT21 2HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**

Surname: **LINDSAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LINDSAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

THE ORDINARY A AND ORDINARY B SHARES SHALL INDIVIDUALLY HAVE EQUAL RIGHTS, EXCEPT THAT THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES.

Class of shares	ORDINARY B	<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

THE ORDINARY A AND ORDINARY B SHARES SHALL INDIVIDUALLY HAVE EQUAL RIGHTS, EXCEPT THAT THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 A shares held as at the date of this return
Name: DAVID JOSEPH LINDSAY

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: ELIZABETH ANN LINDSAY

Authorisation

Authenticated

This form was authorised by one of the following:

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