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Annual Return



Received for filing in Electronic Format on the: 18/10/2008

Company Name: ALERT RISK LIMITED

Company Number: 06384921

Company Details

Period Ending: 28/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222 7230

7260

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

THE OLD SCHOOL HOUSE, BRIDGE ROAD, HUNTON BRIDGE KINGS LANGLEY WD4 8SZ

Details of Officers of the Company

Company Secretary 1: Address: BELLAIRE WYATTS ROAD Name: BINA RAJEN KANTARIA **CHORLEYWOOD WD3 5TE** Director 1: Name: RAJEN GORDHANDAS Address: BELLAIRE WYATTS ROAD **KANTARIA CHORLEYWOOD WD3 5TE** Nationality: Occupation: Date of Birth: **DIRECTOR** 28/04/1953 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS GBP100** 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 28/09/2008

Name: RAJEN KANTARIA

Address: BELAIRE WYATTS ROAD

RICKMANSWORTH HERTFORDSHIRE UNITED KINGDOM

WD3 5TE

Shareholding 2:

1 ORDINARY Shares held as at 28/09/2008

Name: BINA KANTARIA

Address: BELAIRE WYATTS ROAD

CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE UNITED KINGDOM

WD3 5TE

Authorisation

Authoriser Designation: director Date Authorised: 18/10/2008 Authenticated: Yes (E/W)