



Companies House
— for the record —

AR01 (ef)

Annual Return



XNECYRBA

Received for filing in Electronic Format on the: **02/02/2011**

Company Name: **ALERT FIRE SYSTEMS LIMITED**

Company Number: **03497721**

Date of this return: **22/01/2011**

SIC codes: **4531**

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

Situation of Registered Office: **18 RAVENINGS PARADE
39 GOODMAYES ROAD
ILFORD
ESSEX
IG3 9NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA ANN**

Surname: **BURTENSHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SANDRA ANN**

Surname: **BURTENSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1968** Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM CHARLES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1947** Nationality: **BRITISH**

Occupation: **FIRE ALARM ENGINEER**

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>			
EACH SHARE HAS EQUAL VOTING RIGHTS			

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 22/01/2011 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 : 50 ORDINARY shares held as at 2011-01-22
Name: G.C. SMITH

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-22
Name: S BURTENSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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