



Companies House
— for the record —

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Annual Return



XV GSM3LA

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Company Name: **ALERT COMMUNICATIONS (HOLDINGS) LIMITED**

Company Number: **03837152**

Company Details

Period Ending: **07/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**BLUE FIN BUILDING VT
COMMUNICATIONS
110 SOUTHWARK
STREET
LONDON
SE1 0TA**

*Register of
Members Address:*

**BLUE FIN BUILDING VT
COMMUNICATIONS
110 SOUTHWARK
STREET
LONDON
SE1 0TA**

*Register of Debenture
Holders Address:*

**BLUE FIN BUILDING VT
COMMUNICATIONS
110 SOUTHWARK
STREET
LONDON
SE1 0TA**

Details of Officers of the Company

Company Secretary 1:

Name: **NEAL GREGORY MISELL**

Address: **22 HIGHCLIFF DRIVE
LEIGH ON SEA
ESSEX
SS9 1DG**

Director 1 :

Name: **JOHN MCDONAGH**

Address: **59 SARSFIELD ROAD
LONDON
SW12 8HR**

Date of Birth:

25/12/1969

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **NEAL GREGORY MISELL**

Address: **22 HIGHCLIFF DRIVE
LEIGH ON SEA
ESSEX
SS9 1DG**

Date of Birth:

30/10/1967

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: MICHAEL JOSEPH RYAN Address: APARTMENT 42 CENTRAL BUILDING
3 MATTHEW PARKER STREET
LONDON
SW1H 9NE

Date of Birth: 07/04/1966 Nationality: Irish Occupation: INVESTMENT DIRECTOR

Director 4 :

Name: DOUGLAS UMBERS Address: TYRREL HOUSE TYRREL ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 1GG

Date of Birth: 02/07/1965 Nationality: British Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	476000	GBP476000
TOTALS	476000	GBP476000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

476000 ORDINARY Shares held as at 07/09/2008

Name:

ALERT GROUP HOLDINGS LIMITED

Address:

20 LINCOLN'S INN FIELDS

LONDON

WC2A 3ED

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**