



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALERTVECTOR LIMITED**

Company Number: **04477390**

Date of this return: **27/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **30 BRISTOL GARDENS
LONDON
UNITED KINGDOM
W9 2JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALIREZA**

Surname: **RAVANSHAD**

Former names:

Service Address: **THE MANOR HOUSE 12-14
WARRINGTON GARDENS
LONDON
W9 2PZ**

Company Director **1**

Type: **Person**

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

Surname: **JANANI**

Former names:

Service Address: **60A RUSKIN GARDENS
KENTON
MIDDLESEX
HA3 9QB**

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

Date of Birth: **13/07/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 shares held as at the date of this return**
Name: **BROXBURN ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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