



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/07/2008

Company Name: **ALERT COMMUNICATIONS GROUP HOLDINGS LIMITED**

Company Number: **05861215**

Company Details

Period Ending: **29/06/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

**BLUE FIN BUILDING
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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/06/2008

Name:

COSTPOOL LIMITED

Address:

**BLUE FIN BUILDING 100 SOUTHWARK STREET
LONDON
SE1 0TA**

Shareholding 2:

8 ORDINARY Shares held as at 29/06/2008

Name:

INFRASTRUCTURE INVESTORS LP

Address:

**5 THE NORTH COLONNADE
LONDON
E144 BB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

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