



Companies House
— for the record —

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Annual Return



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

Company Number: **05861215**

Company Details

Period Ending: **29/06/2009**

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: **ANDREW CHRISTOPHER
JOHN NOBLE**

Address: **25 OAKEN LANE
CLAYGATE
SURREY
KT10 0RG**

Director 1 :

Name: **VICTORIA LOUISE BRADLEY** *Address:* **1 CHURCHILL PLACE
LONDON
E14 5HP**

Date of Birth: **06/10/1971** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT DIRECTOR**

Director 2 :

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 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 29/06/2009

Name: **COSTPOOL LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 29/06/2009
8 DISPOSED OF IN PERIOD ON 09/01/2009

Name: **INFRASTRUCTURE INVESTORS LP**

Address:

Shareholding 3:

8 ORDINARY Shares held as at 29/06/2009

Name:

BIIF BIDCO LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2009**

Authenticated: **Yes**