



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALERTIX LIMITED**

Company Number: **09838827**

Date of this return: **06/04/2016**

SIC codes: **07100**

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

Situation of Registered Office: **102 LANGDALE HOUSE
11 MARSHALSEA ROAD
LONDON
UNITED KINGDOM
SE1 1EN**

Officers of the company

Company Director 1

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

Surname: **BAYER**

Former names:

Service Address: **2 SCHAFMATTSTRASSE
8841
GROSS
SCHWYZ
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/06/1948**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LEONID**

Surname: **ROZENBLYUM**

Former names:

Service Address: **18-3-48 NOVOLESNAYA STREET
MOSCOW
RUSSIA
127055**

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/04/1964**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	135000000
		<i>Aggregate nominal value</i>	135000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	135000000
		<i>Total aggregate nominal value</i>	135000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-10-23

Name: **BRIAN THOMAS WADLOW**

Shareholding 2 : **27000000 ORDINARY shares held as at the date of this return**

Name: **LEONID ROZENBLYUM**

Shareholding 3 : **108000000 ORDINARY shares held as at the date of this return**

Name: **GERHARD BAYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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