



Companies House

AR01 (ef)

Annual Return



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Company Name: **DANA ALLIANCE LIMITED**

Company Number: **03532108**

Date of this return: **20/04/2014**

SIC codes: **72200**

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

Situation of Registered Office: **TRICOR SUITE 4TH FLOOR
50 MARK LANE
LONDON
UNITED KINGDOM
EC3R 7QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW CHARKIN**

Surname: **WEILER**

Former names:

Service Address: **25 WINCHENDON ROAD
LONDON
SW6 5DH**

Company Director ***1***

Type: **Person**

Full forename(s): **WALLACE LAWRENCE**

Surname: **COOK**

Former names:

Service Address: **7212 MELOGOLD CIRCLE
LAND O'LAKES
FLORIDA
USA
34637**

Country/State Usually Resident: **USA**

Date of Birth: **10/09/1939** *Nationality:* **US CITIZEN**

Occupation: **INVESTMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): ANN MCLAUGHLIN

Surname: KOROLOGOS

Former names:

Service Address: 3303 WATER STREET NW
APARTMENT 6F
WASHINGTON DC 20007
DISTRICT OF COLUMBIA
USA

Country/State Usually Resident: UNITED STATES

Date of Birth: 16/11/1941

Nationality: US CITIZEN

Occupation: CHAIRMAN

Company Director **3**

Type: **Person**

Full forename(s): **EDWARD FRANK**

Surname: **ROVER**

Former names:

Service Address: **1111 PARK AVENUE
NEW YORK
NEW YORK
UNITED STATES
NY 10128**

Country/State Usually Resident: **US CITIZEN**

Date of Birth: **04/10/1938**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS.

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	751219
<i>Currency</i>	GBP	<i>Amount paid per share</i>	751219
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS SHARE DOES NOT HAVE VOTING RIGHTS UNLESS A RESOLUTION IS TO BE PROPOSED TO WIND UP THE COMPANY OR TO VARY OR ABROGATE THE RIGHTS OF THIS SHARE IN WHICH EVENT THE SAME VOTING RIGHTS SHALL ATTACH TO THE REDEEMABLE SHARE AS TO THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	751221

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE DANA ALLIANCE FOR BRAIN INITIATIVES INC**

Shareholding 2 : **1 REDEEMABLE ORDINARY shares held as at the date of this return**
Name: **THE DANA ALLIANCE FOR BRAIN INITIATIVES INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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