



Companies House

**AR01** (ef)

**Annual Return**



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X46199SW

*Company Name:* **DANA ALLIANCE LIMITED**

*Company Number:* **03532108**

*Date of this return:* **20/04/2015**

*SIC codes:* **72200**

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

*Situation of Registered Office:* **TRICOR SUITE 4TH FLOOR  
50 MARK LANE  
LONDON  
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)

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

*Prescribed particulars*

**THESE SHARES HAVE FULL VOTING RIGHTS.**

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

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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.