



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUGLAS ALLIANCE LTD.**

Company Number: **06810409**

Date of this return: **21/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **OFFICE 11 43 BEDFORD STREET
LONDON
UNITED KINGDOM
WC2E 9HA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. YURIY**

Surname: **POTIYKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UKRAINE**

Date of Birth: **29/07/1971** *Nationality:* **UKRAINE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. VIACHESLAV**

Surname: **SAMOILENKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UKRAINE**

Date of Birth: **21/09/1955** *Nationality:* **UKRAINE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. IAN**

Surname: **TAYLOR**

Former names:

Service Address: **5 MENTON AVENUE
VARSITY LAKES
4227
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/05/1977**

Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS. IRYNA**

Surname: **TRAMBOVETSKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UKRAINE**

Date of Birth: **26/02/1979** *Nationality:* **UKRAINE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-07-21
<i>Name:</i>	IAN TAYLOR
<i>Shareholding 2</i>	: 165000 ORDINARY shares held as at 2011-07-21
<i>Name:</i>	DEKARO LIMITED
<i>Shareholding 3</i>	: 335000 ORDINARY shares held as at 2011-07-21
<i>Name:</i>	STORMAC ESTATES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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