



Companies House

**AR01** (ef)

**Annual Return**



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**X32XZODK**

*Company Name:* **DUGLAS ALLIANCE LTD.**

*Company Number:* **06810409**

*Date of this return:* **28/02/2014**

*SIC codes:* **41201**  
**45400**  
**46520**  
**46900**

*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. KING HOWARD CORDERO**

*Surname:* **ENRIQUEZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **PHILIPPINE**

*Date of Birth:* **18/03/1986** *Nationality:* **PHILIPPINE**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*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**

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*Company Director* 3

*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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **165000 ORDINARY shares held as at the date of this return**  
*Name:* **DEKARO LIMITED**

*Shareholding 2* : **335000 ORDINARY shares held as at the date of this return**  
*Name:* **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.**