



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X8MBTT00

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

*Company Number:* **06810409**

*Date of this return:* **09/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **OFFICE 11 456-458 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 0DZ**

**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**

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*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**

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*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NO</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-03-09  
*Name:* IAN TAYLOR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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