



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUGLAS ALLIANCE LTD.**

Company Number: **06810409**

Date of this return: **05/02/2016**

SIC codes: **41201**
45400
46520
46900

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

Situation of Registered Office: **SUITE 1, 5 PERCY STREET**
LONDON
UNITED KINGDOM
W1T 1DG

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR BENJAMIN JESSE SAMUEL

Surname: LAWTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1986 *Nationality:* BRITISH

Occupation: MANAGER

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: **/07/1971 *Nationality:* UKRAINE

Occupation: DIRECTOR

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: ****/02/1979** *Nationality:* **UKRAINE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<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>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : **330000 ORDINARY shares held as at the date of this return**
Name: **DEKARO LIMITED**

Shareholding 2 : **670000 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.