



Companies House

AR01 (ef)

Annual Return



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X3909SLM

Company Name: **DUGLAS ALLIANCE LTD.**

Company Number: **06810409**

Date of this return: **30/05/2014**

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 ANTHONY**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1969** *Nationality:* **BRITISH**

Occupation: **GENERAL 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: **29/07/1971** *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: **26/02/1979** *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 30/05/2014 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 : **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.