



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20702C2**

*Company Name:* **ALLIANCE INVESTMENTS UK LIMITED**

*Company Number:* **03141722**

*Date of this return:* **27/12/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **105 ST PETER'S STREET  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 3EJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BRENDA PATRICIA**

*Surname:*                **COCKSEGE**

*Former names:*

*Service Address:*        **FLAT NO 5158 GOLDEN SANDS NO. 5  
MAKHOL  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **31/08/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMIE EDWARD**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **67 ELEFThERIAS STREET**  
   **PAREKKLISIA**  
   **LIMASSOL**  
   **CYPRUS**  
   **4520**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **01/04/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DUMARCHAL NOMINEE LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STRAELLINGTON NOMINEE 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.