



Companies House
— for the record —

AR01 (ef)

Annual Return



XG30HFS4

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **ADDISON ALLIANCE LIMITED**

Company Number: **05350443**

Date of this return: **01/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **122-126 TOOLEY STREET
LONDON
SE1 2TU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CHAMBERS SECRETARIES LIMITED**

*Registered or
principal address:* **102 AARTI CHAMBERS
MONT FLEURI
VICTORIA
MAHE**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**

Law Governed: **SEYCHELLES**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MANUEL**
Surname: **CARRERA LOPEZ**
Former names:
Service Address: **RICARDO J ALFARO AVE BUILD THE
CENTURY TOWER 4 FLOOR OFFICE \401
PANAMA
FOREIGN**

Country/State Usually Resident: **PANAMA**

Date of Birth: **25/01/1981** *Nationality:* **PANAMANIAN**
Occupation: **ECONOMIST**

Company Director 2

Type: **Corporate**
Name: **IMPOOL LIMITED**
*Registered or
principal address:* **122-126 TOOLEY STREET
LONDON**

European Economic Area (EEA) Company

Register Location: **ENGLAND, UNITED KINGDOM**
Registration Number: **06635624**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:

0 ORDINARY Shares held as at 01/12/2009
60 DISPOSED OF IN PERIOD ON 14/06/2008

Name: **SERGIY AVRAMOV**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 01/12/2009

Name:

DILLI ADVISORS CORPORATION

Address:

Shareholding 3:

60 ORDINARY Shares held as at 01/12/2009

Name:

IMPOOL LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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