



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XA42TQ40

*Company Name:* **ADDISON ALLIANCE LIMITED**

*Company Number:* **05350443**

*Date of this return:* **01/12/2010**

*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**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CHAMBERS SECRETARIES LIMITED**

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

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**

*Law Governed:* **SEYCHELLES**

*Register Location:* **SEYCHELLES**

*Registration Number:* **004408**

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*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  
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  
GREAT BRITAIN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND, UNITED KINGDOM**

*Registration Number:* **06635624**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NO</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 2010-12-01**  
*Name:* **SERGIY AVRAMOV**

*Shareholding 2* : **40 ORDINARY shares held as at 2010-12-01**  
*Name:* **DILLI ADVISORS CORPORATION**

*Shareholding 3* : **60 ORDINARY shares held as at 2010-12-01**  
*Name:* **IMPOOL 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.