



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADDISON ALLIANCE LIMITED**

Company Number: **05350443**

Date of this return: **06/12/2014**

SIC codes: **74909**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS. CHRISTINA**

Surname: **PALALA**

Former names:

Service Address: **EFSTATHIOU XENOPHONTOS 4, 2235, NICOSIA EFSTATHIOU
XENOPHONTOS 4, 2235
NICOSIA
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **13/03/1989**

Nationality: **CYPRIOT**

Occupation: **CONSULTANT**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 06/12/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **DILLI ADVISORS CORPORATION**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
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.