



Companies House
— for the record —

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Annual Return



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Company Name: **ALLIANCE PRIVATE LIMITED**

Company Number: **06378510**

Company Details

Period Ending: **21/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**5TH FLOOR WALMAR
HOUSE 288 REGENT
STREET
LONDON
W1B 3AL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATERYNA KUSHNIR**

Address: **29 HAWTHORN DRIVE
DENHAM
UXBRIDGE
MIDDLESEX
UB9 4AJ**

Director 1 :

Name: **KATERYNA KUSHNIR**

Address: **29 HAWTHORN DRIVE
DENHAM
UXBRIDGE
MIDDLESEX
UB9 4AJ**

Date of Birth:

11/07/1967

Nationality:

UKRAINIAN

Occupation:

DIRECTOR

Director 2 :

Name: **VOLODYMYR KUSHNIR**

Address: **29 HAWTHORN DRIVE
DENHAM
UXBRIDGE
MIDDLESEX
UB9 4AJ**

Date of Birth:

03/08/1966

Nationality:

UKRAINIAN

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/09/2009

Name: **VOLODYMYR KUSHNIR**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/09/2009

Name: **KATERYNA KUSHNIR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2009**

Authenticated: **Yes**