



Companies House
— for the record —

AR01 (ef)

Annual Return



XRZPAOLV

Received for filing in Electronic Format on the: **27/10/2010**

Company Name: **ALLIANCE PRIVATE LIMITED**

Company Number: **06378510**

Date of this return: **21/09/2010**

SIC codes: **7020**

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

Situation of Registered Office: **5TH FLOOR WALMAR HOUSE 288 REGENT STREET
LONDON
W1B 3AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATERYNA**

Surname: **KUSHNIR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **KATERYNA**

Surname: **KUSHNIR**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1967**

Nationality: **UKRAINIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VOLODYMYR**

Surname: **KUSHNIR**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1966** *Nationality:* **UKRAINIAN**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 21/09/2010 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 : 50 ORDINARY shares held as at 2010-09-21
Name: VOLODYMYR KUSHNIR

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-21
Name: KATERYNA KUSHNIR

Authorisation

Authenticated

This form was authorised by one of the following:

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