

AR01 (ef)

Annual Return



X5A2BSAJ

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Company Name: ALLIANCE PRIVATE LIMITED

Company Number: 06378510

Date of this return: **28/06/2016**

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

29 HAWTHORN DRIVE

DENHAM UXBRIDGE MIDDLESEX UB9 4AJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	KATERYNA
Surname:	KUSHNIR
Former names:	
	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: **/07/1967 Nationality: UKRAINIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	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

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2016-06-21

Name: VOLODYMYR KUSHNIR

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

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.