



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: CORPORATE ALLIANCES LTD

Company Number: 05457712

Company Details

Period Ending: 20/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414 Business & management consultancy
6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

SUITE 406 KEMP HOUSE
152-160 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 2NX

Details of Officers of the Company

Director 1 :

Name: **MR JOHN DAVIES**

Address: **4 HONEY HILL DRIVE
DEANSHANGER
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK19 6GG**

Date of Birth: **19/10/1961**

Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **GREGOR MCGREGOR
ROBSON**

Address: **SWALLOW COTTAGE 92 CRANFORD
ROAD
BARTON SEAGROVE
KETTERING
NORTHANTS
NN15 6RJ**

Date of Birth: **20/02/1971**

Nationality: **British**

Occupation: **NONE**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 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 20/05/2009

Name:

BEECH COMPANY SECRETARIES LTD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/05/2009

Name:

BEECH DIRECTORS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

Authenticated: **Yes (E/W)**