



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **31/05/2011**



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*Company Name:* **Corporate Alliances Ltd**

*Company Number:* **05457712**

*Date of this return:* **20/05/2011**

*SIC codes:* **6523**  
**7414**

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

*Situation of Registered Office:* **SUITE 406 KEMP HOUSE  
152-160 CITY ROAD LONDON  
UNITED KINGDOM  
ENGLAND  
EC1V2NX**

## Officers of the company

*Company Director* 1

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **HOME GROUND FARM PURY HILL BUSINESS PARK  
ALDERTON ROAD TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN127LS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/10/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>1</b>

### *Prescribed particulars*

IN REG 2 OF TABLE A THERE SHALL BE SUBSTITUTED FOR THE WORDS FOLLOWING "ISSUED WITH" THE WORDS "OR HAVE ATTACHED TO IT SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY SPECIAL RESOLUTION DETERMINE" THE LIEN CONFERRED BY REGULATION 8 OF TABLE A SHALL ATTACH TO FULLY PAID AS WELL AS PARTLY PAID SHARES AND TO ALL SHARES REGISTERED IN THE NAME (WHETHER AS SOLE OR JOINT HOLDER) OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY. THE REGISTRATION OF A TRANSFER OF A SHARE SHALL OPERATE AS A WAIVER OF ANY LIEN OF THE COMPANY ON THAT SHARE. IN REGULATION 8 OF TABLE A THERE SHALL BE SUBSTITUTED FOR THE WORDS "ANY AMOUNT PAYABLE IN RESPECT OF IT" THE WORDS "ALL DISTRIBUTIONS AND OTHER MONEYS OR PROPERTY ATTRIBUTABLE TO IT" AND THE SAME WORDS SHALL BE SUBSTITUTED IN REGULATION 19 FOR THE WORDS "ALL DIVIDENDS OR OTHER MONEYS PAYABLE IN RESPECT OF THE FORFEITED SHARES". TRANSFER OF SHARES REGULATION 24 OF TABLE A SHALL NOT APPLY. IN REGULATION 32 OF TABLE A THERE SHALL BE INSERTED AFTER THE WORDS "THE RESOLUTION MAY" IN PARAGRAPH (C) THE PARENTHESIS "(IF IT IS A SPECIAL RESOLUTION)". IN REGULATION 33 OF TABLE A THE PARENTHESIS "(INCLUDING, SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY)" SHALL BE OMITTED. IN REGULATION 54 OF TABLE A THERE SHALL BE INSERTED AFTER THE SECOND OCCURRENCE OF THE WORDS "EVERY MEMBER" THE WORDS "PRESENT IN PERSON OR BY PROXY". IN REGULATION 61 OF TABLE A THERE SHALL BE SUBSTITUTED FOR THE WORDS FOLLOWING "THE INSTRUMENT APPOINTING A PROXY SHALL BE IN" THE WORDS "ANY FORM WHICH ENABLES THE MEMBERS TO DIRECT HOW THEIR VOTES ARE TO BE EXERCISED ON EACH OF THE RESOLUTIONS COMPRISED IN THE BUSINESS OF THE MEETING FOR WHICH IT IS TO BE USED".

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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* : 100 ORDINARY 1 GBP shares held as at 2011-05-20

*Name:* MR JOHN DAVIES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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