



Companies House

AR01 (ef)

Annual Return



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Company Name: PRIVACY ALLIANCE LTD

Company Number: 07382074

Date of this return: 21/09/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: DMA HOUSE 70 MARGARET STREET
LONDON
W1W 8SS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES GRAHAM**

Surname: **MILLIGAN**

Former names:

Service Address: **DMA HOUSE 70 MARGARET STREET
LONDON
UNITED KINGDOM
W1W 8SS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS**

Surname: **LORDAN**

Former names:

Service Address: **DMA HOUSE 70 MARGARET STREET
LONDON
UNITED KINGDOM
W1W 8SS**

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

Date of Birth: **05/03/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

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> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES GRAHAM MILLIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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