



DUGLAS ALLIANCE LTD.

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Date	Description	View / Download
03 Feb 2015	Appointment of Mr Benjamin Jesse Samuel Lawton as a director on 22 December 2014	View PDF (2 pages)
03 Feb 2015	Termination of appointment of Anthony Ferguson as a director on 22 December 2014	View PDF (1 page)
22 Sep 2014	Amended full accounts made up to 28 February 2013	View PDF (15 pages)
22 Sep 2014	Amended full accounts made up to 28 February 2012	View PDF (13 pages)
28 Jul 2014	Memorandum and Articles of Association	View PDF (27 pages)
03 Jul 2014	Memorandum and Articles of Association	View PDF (27 pages)
25 Jun 2014	Amended accounts made up to 28 February 2011	View PDF (4 pages)
25 Jun 2014	Amended accounts made up to 28 February 2010	View PDF (3 pages)
30 May 2014	Annual return made up to 30 May 2014 with full list of shareholders Statement of capital on 2014-05-30 GBP 1,000,000	View PDF (4 pages)
30 May 2014	Registered office address changed from Suite 1 5 Percy Street London W1T 1DG England on 30 May 2014	View PDF (1 page)
28 May 2014	Satisfaction of charge 1 in full	View PDF (5 pages)
23 May 2014	Statement of capital following an allotment of shares on 14 May 2014 GBP 1,000,000	View PDF (3 pages)
23 May 2014	Appointment of Mr Anthony Ferguson as a director	View PDF (2 pages)
14 May 2014	Termination of appointment of King Enriquez as a director	View PDF (1 page)
14 May 2014	Registered office address changed from Office 11 43 Bedford Street London WC2E 9HA on 14 May 2014	View PDF (1 page)
04 Mar 2014	Annual return made up to 28 February 2014 with full list of shareholders	View PDF (4 pages)
20 Feb 2014	Total exemption small company accounts made up to 28 February 2013	View PDF (3 pages)
14 Jan 2014	Appointment of Mrs. King Howard Cordero Enriquez as a director	View PDF (2 pages)
13 Dec 2013	Termination of appointment of Ian Taylor as a director	View PDF (1 page)
05 Mar 2013	Annual return made up to 28 February 2013 with full list of shareholders	View PDF (5 pages)
22 Mar 2012	Annual return made up to 29 February 2012 with full list of shareholders	View PDF (5 pages)
22 Mar 2012	Total exemption small company accounts made up to 28 February 2012	View PDF (4 pages)
03 Feb 2012	Termination of appointment of Viacheslav Samoilenko as a director	View PDF (1 page)
21 Jul 2011	Annual return made up to 21 July 2011 with full list of shareholders	View PDF (5 pages)
21 Jul 2011	Annual return made up to 20 July 2011 with full list of shareholders	View PDF (5 pages)

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