



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIO SPECIALTY CHEMICAL COMPANY LTD**

Company Number: **07118094**

Date of this return: **06/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **32 BRIGHTON ROAD
INVCC CENTRE
REDHILL
SURREY
RH1 5BX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EURO EAST SECRETARIES LIMITED**

Registered or principal address: **32 BRIGHTON ROAD
INVCC CENTRE
REDHILL
SURREY
RH1 5BX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4137245**

Company Director 1

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

Surname: **LIU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **03/09/1965** *Nationality:* **CHINESE**
Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **FANG LIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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