



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07118094**

Date of this return: **06/01/2011**

SIC codes: **7499**

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
ENGLAND
RH1 5BX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4137245**

Company Director ***I***

Type: **Person**

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

Surname: **LIU**

Former names:

Service Address: **FAO INVESTMENT CONSULTAMCY CTR 41 LONDON ROAD
REIGATE
ENGLAND
RH2 9RJ**

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>	1
<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>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 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 : 1000 ORDINARY shares held as at 2011-01-06
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.