



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALO UK LIMITED**

Company Number: **03639533**

Date of this return: **15/09/2013**

SIC codes: **46610**

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

Situation of Registered Office: **ALO UK LTD 315 ELM DRIVE
HARTLEBURY TRADING ESTATE
HARTLEBURY
WORCESTERSHIRE
DY10 4JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAKAN MATTIAS**

Surname: **BYSTROM**

Former names:

Service Address: **17 SJOFRUVAGEN
UMEA
90751
SWEDEN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP JOHN CHARLES**

Surname: **NUNN**

Former names:

Service Address: **WESTWARD
BISHAMPTON ROAD,
FLYFORD FLAVELL
WR7 4BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SVEN JOHAN**

Surname: **PERSSON SCHLYTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **16/02/1961** *Nationality:* **SWEDISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| COMPANY OPTION | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **AB ALO MASKINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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