



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ293GOE

Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **ALISIOS LIMITED**

Company Number: **04140275**

Date of this return: **12/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SPOFFORTHS 9 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **DONNINGTON SECRETARIES LIMITED**

Registered or principal address: **SPOFFORTHS, 9 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05254532**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MRS SANDRA**

Surname: **CHAPPUIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/01/1974** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **MUREZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **14/12/1962** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **ROMERO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/11/1968** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **DONNINGTON CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **SPOFFORTHS 9 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05254539**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 12/01/2010 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:

1 ORDINARY Shares held as at 12/01/2010

Name:

DONNINGTON CORPORATE SERVICES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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