



Companies House

AR01 (ef)

Annual Return



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X30HNNZ5

Company Name: **Billan Garments Limited**

Company Number: **02275428**

Date of this return: **28/01/2014**

SIC codes: **14190**
14390

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

Situation of Registered Office: **IMPERIAL BUILDINGS UNIT 4 2ND FLOOR
EAST PARK ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 4QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NACHATER SINGH**

Surname: **BILLAN**

Former names:

Service Address: **77 THE FAIRWAY
OADBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE2 2HP**

Company Director **1**

Type: **Person**
Full forename(s): **MR NACHATER SINGH**

Surname: **BILLAN**

Former names:

Service Address: **77 THE FAIRWAY
OADBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE2 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SINGH**

Former names:

Service Address: **4B THE BROADWAY
OADBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE2 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSE. EACH SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **NACHATER SINGH BILLAN**

Shareholding 2 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **BALDEV KAUR**

Shareholding 3 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **BHUPINDER KAUR**

Shareholding 4 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **MAKHAN SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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