



Companies House

**AR01** (ef)

**Annual Return**



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**X413UFRF**

*Company Name:* **Billan Garments Limited**

*Company Number:* **02275428**

*Date of this return:* **28/01/2015**

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

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BILLAN**

*Former names:*

*Service Address:*        **IMPERIAL BUILDINGS UNIT 4 2ND FLOOR  
EAST PARK ROAD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE5 4QD**

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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.