



Companies House
— for the record —

363a^(ef)

Annual Return



X3D9C8OU

Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **BILLIONAIRE COUTURE LIMITED**

Company Number: **05411609**

Company Details

Period Ending: **01/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**8 BEAUCHAMP PLACE
LONDON
SW3 1NQ**

*Register of
Members Address:*

**GREYTOWN HOUSE 221
- 227 HIGH STREET
ORPINGTON
KENT
BR6 0NZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **W.K. CORPORATE SERVICES
LTD**

Address: **GREYTOWN HOUSE 221-227 HIGH
STREET
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NZ**

Director 1 :

Name: **AMANDA ELLIOTT**

Address: **23 REEDMACE ROAD
BICESTER
OXFORDSHIRE
OX26 3WN**

Date of Birth: **31/05/1972** *Nationality:* **British**

Occupation: **FINANCIAL CONTROLLER**

Director 2 :

Name: **MS ROSSELLA GIULIA
MARIA SPADINI**

Address: **HOUTHAVENKADE 26
1506PD ZAANDAM
THE NETHERLANDS**

Date of Birth: **08/04/1956** *Nationality:* **Dutch**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/04/2009

Name: **BILLIONAIRE COUTURE NETHERLANDS B.V.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**