



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26DGCLT

Company Name: **BILLIONAIRE COUTURE LIMITED**

Company Number: **05411609**

Date of this return: **01/04/2013**

SIC codes: **47710**

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

Situation of Registered Office: **BICESTER INNOVATION CENTRE OFFICE 114
TELFORD ROAD
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 4LD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **GREYTOWN HOUSE 221-227 HIGH STREET
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3470139**

Company Director ***1***

Type: **Person**
Full forename(s): **AMANDA**

Surname: **ELLIOTT**

Former names:

Service Address: **BICESTER INNOVATION CENTRE SUITE 114 COMMERCE
HOUSE
TELFORD ROAD
BICESTER
OXON
UNITED KINGDOM
OX26 4LD**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MS ROSSELLA GIULIA MARIA**

Surname: **SPADINI**

Former names:

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

Country/State Usually Resident: **NETHERLANDS**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 01/04/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: BILLIONAIRE COUTURE NETHERLANDS B.V.

Authorisation

Authenticated

This form was authorised by one of the following:

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