



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2010**

XR8R6JQ2

Company Name: **BILLIONAIRE COUTURE LIMITED**

Company Number: **05411609**

Date of this return: **01/04/2010**

SIC codes: **5242**

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

Situation of Registered Office: **8 BEAUCHAMP PLACE
LONDON
UNITED KINGDOM
SW3 1NQ**

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)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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**

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

Company Director 1

Type: **Person**

Full forename(s): **AMANDA**

Surname: **ELLIOTT**

Former names:

Service Address: **UNIT 1 COURT FARM BARNS
TACKLEY
OXFORDSHIRE
UNITED KINGDOM
OX5 3AL**

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**
 1506PD ZAANDAM
 NETHERLANDS

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>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

100 ORDINARY Shares held as at 01/04/2010

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

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.