



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XB9QK9MM**

*Received for filing in Electronic Format on the:* **06/05/2009**

*Company Name:* **BILLIONTRADE (U.K.) LIMITED**

*Company Number:* **06247074**

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### *Company Details*

*Period Ending:* **06/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**B OFFICE 6  
SLINGTON HOUSE  
RANKINE ROAD  
BASINGSTOKE  
RG24 8PH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEEP TOP CONSULTANCY  
(HK) LTD**

*Address:* **B OFFICE 6 SLINGTON HOUSE  
RANKINE ROAD  
BASINGSTOKE  
RG24 8PH**

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*Director 1 :*

*Name:* **XIAO HUA ZHOU**

*Address:* **SUITE 8523 16-18 CIRCUS ROAD  
ST JOHN'S WOOD  
LONDON  
NW8 6PG**

*Date of Birth:* **14/03/1975**    *Nationality:* **Chinese**

*Occupation:* **DIRECTOR &  
SHAREHOLDER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY A£ 1</b>  | <b>10000</b>                       | <b>GBP10000</b>                                     |

*TOTALS*

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**10000**

**GBP10000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY A£ 1 Shares held as at 06/05/2009**

*Name:*

**XIAO HUA ZHOU**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2009**

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