



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQH44UGM**

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

*Company Number:* **06247074**

*Date of this return:* **01/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **6TH FLOOR 52-54 GRACECHURCH STREET  
LONDON  
EC3V 0EH**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **XIAO HUA**

*Surname:*                           **ZHOU**

*Former names:*

*Service Address:*                **ROOM 1108 BLOCK 3 ZHUBANG 2000 SHANGWUZHONGXIN,  
NO.98, BALIZHUANG XILI,  
CHAOYANG DISTRICT,  
BEIJING CITY,  
CHINA**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **14/03/1975**

*Nationality:*    **CHINESE**

*Occupation:*    **MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A£ 1</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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* : 10000 ORDINARY A£ 1 shares held as at 2011-05-01  
*Name:* XIAO HUA ZHOU

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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