



Companies House

AR01 (ef)

Annual Return



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Company Name: **BILLION U.K. LIMITED**

Company Number: **02210849**

Date of this return: **05/02/2016**

SIC codes: **28960**

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

Situation of Registered Office: **2 FITZHAMON COURT
FEATHERSTONE ROAD
WOLVERTON MILL
MILTON KEYNES
MK12 6LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER RICHARD**

Surname: **KIRKHAM**

Former names:

Service Address: **91 DEANSHANGER ROAD
OLD STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 6AX**

Company Director **1**

Type: **Person**

Full forename(s): **KORBINIAN**

Surname: **KIESL**

Former names:

Service Address: **1 AVE VICTOR HUGO
BELLIGNAT
4007
FRANCE**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/12/1964** *Nationality:* **GERMAN**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **PETER RICHARD**

Surname: **KIRKHAM**

Former names:

Service Address: **91 DEANSHANGER ROAD
OLD STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HELD BY PARENT COMPANY - BILLION SAS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **BILLION SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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