



Companies House

AR01 (ef)

Annual Return



X3MXS817

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Company Name: **BILA INVESTMENT LTD.**

Company Number: **07007149**

Date of this return: **02/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF1 5PF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEFFEN**

Surname: **KRETSCHMANN**

Former names:

Service Address: **2A LEIPZIGER PLATZ
FRANKFURT (ODER)
15232**

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/03/1979** *Nationality:* **GERMAN**
Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE EQUAL VOTING RIGHT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **VECPROM TRIAQUA LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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