



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2015**

Company Name: **BILLION CLUB LTD.**

Company Number: **07838937**

Date of this return: **25/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **6 PROSPECT WAY
ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
NN11 8PH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **CHIA-HUI**

Surname: **CHEN**

Former names:

Service Address: **11F. NO.136
CHENGGONG 11TH ST. ZHUBEI CITY
HSINCHU COUNTY
TAIWAN
302**

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

Date of Birth: **18/09/1974** *Nationality:* **REPUBLIC OF CHINA**

Occupation: **DIRECTOR AND SHAREHOLDER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : **50000 ORD shares held as at the date of this return**
Name: **CHIA-HUI CHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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