



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLIFFMERE LIMITED**

*Company Number:* **01912852**

*Date of this return:* **24/07/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **C/O DENTON WILDE SAPTE LLP  
THE PINNACLE 170 MIDSUMMER BOULEVARD  
MILTON KEYNES  
UNITED KINGDOM  
MK9 1FE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ERIC I**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **32 BURNHAM HILL ROAD  
WESTPORT  
CONNECTICUT, 06880  
FAIRFIELD  
USA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ERIC I**

*Surname:*                                **COHEN**

*Former names:*

*Service Address:*                        **32 BURNHAM HILL ROAD  
WESTPORT  
CONNECTICUT, 06880  
FAIRFIELD  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/10/1958**

*Nationality:*    **AMERICAN**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RONALD MATTHEW**

*Surname:* **DEFEO**

*Former names:*

*Service Address:* **45 BEACHSIDE AVENUE  
WESTPORT  
CONNECTICUT 06880  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **18/03/1952** *Nationality:* **AMERICAN**  
*Occupation:* **PRESIDENT & CEO**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILLIP CHARLES**

*Surname:*                            **WIDMAN**

*Former names:*

*Service Address:*                **25 OLD STONE CROSSING  
WEST SIMSBURY  
CONNECTICUT 06092  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **22/06/1954**                                *Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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* : **2 ORDINARY shares held as at 2010-07-24**  
*Name:* **POWERSCREEN INTERNATIONAL LIMITED**

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## *Authorisation*

*Authenticated*

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

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