



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **CIL OFFSETS LIMITED**

Company Number: **04109508**

Company Details

Period Ending: **17/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**MABLEDON LONDON
ROAD
TUNBRIDGE WELLS
KENT
TN4 0UH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MYRA DELORES REGO**

Address: **19 ASHLEY ROAD
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9EB**

Director 1 :

Name: **DEVINA SARAFF**

Address: **MABLEDON LONDON ROAD
TUNBRIDGE WELLS
KENT
TN4 0UH**

Date of Birth:

05/01/1979

Nationality:

British

Occupation:

EXECUTIVE

Director 2 :

Name: **GOUR SARAFF**

Address: **6323 MEAGHAN DRIVE
DUBLIN
OHIO 43016
USA
IRISH**

Date of Birth:

01/08/1958

Nationality:

United States

Occupation:

BUSINESSMAN

Director 3 :

Name: **HARI MOHAN SARAFF**

Address: **MABLEDON LONDON ROAD
TUNBRIDGE WELLS
KENT
TN4 0UH**

Date of Birth:

25/03/1942

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/11/2008

Name: **KALI LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2008

Name:

EUROPEAN ENTERPRISES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**