Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **CIL OFFSETS LIMITED**

Company Number: **04109508**

Date of this return: **17/11/2011**

SIC codes: **62090**

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

Situation of Registered Office:

MABLEDON
LONDON ROAD
TUNBRIDGE WELLS
KENT
TN4 0UH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MYRA DELORES**

Surname: **REGO**

Former names:

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

Company Director *1*

Type: **Person**

Full forename(s): **DEVINA**

Surname: **SARAFF**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **05/01/1979** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **GOUR**

Surname: **SARAFF**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **01/08/1958** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**

Full forename(s): **HARI MOHAN**

Surname: **SARAFF**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

(A)

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KALI LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EUROPEAN ENTERPRISES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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