



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2012**

X1K453W2

Company Name: **KIL INVESTMENTS LIMITED**

Company Number: **01715195**

Date of this return: **20/10/2012**

SIC codes: **64991**
68209

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

Situation of Registered Office: **LAXMI HOUSE 2-B DRAYCOTT AVENUE**
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALPA KANTILAL**

Surname: **SHAH**

Former names:

Service Address: **24B MINCHENDEN CRESCENT
LONDON
N14 7EL**

Company Director ***I***

Type: **Person**

Full forename(s): **ALPA KANTILAL**

Surname: **SHAH**

Former names:

Service Address: **24B MINCHENDEN CRESCENT
LONDON
N14 7EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1963** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR BHARAT AMRITLAL**

Surname: **SHAH**

Former names:

Service Address: **24A MINCHENDEN CRESCENT
LONDON
N14 7EL**

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

Date of Birth: **05/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS AND ARE ELIGIBLE FOR DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **BHARAT SHAH**

Shareholding 2 : **200000 ORDINARY shares held as at the date of this return**
Name: **ALPA KANTILAL SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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