



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KIL INVESTMENTS LIMITED**

Company Number: **01715195**

Date of this return: **20/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **1 DOUGHTY STREET
LONDON
WC1N 2PH**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **SHAH**

Former names:

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

Company Director **1**

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): **BHARAT AMRITLAL**

Surname: **SHAH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
	GBP	<i>Aggregate nominal value</i>	300000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARRI PASSU WITH EXISTING SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:

150000 ORDINARY Shares held as at 20/10/2009

Name:

BHARAT SHAH

Address:

Shareholding 2:

150000 ORDINARY Shares held as at 20/10/2009

Name:

ALPA KANTILAL SHAH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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