



Companies House

**AR01** (ef)

**Annual Return**



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**X4408Q60**

*Company Name:* **LALL PRECISION ENGINEERING LTD**

*Company Number:* **02491122**

*Date of this return:* **25/03/2015**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **9 TRIUMPH WAY, WOBURN ROAD INDUSTRIAL ESTATE  
KEMPSTON  
BEDFORD  
ENGLAND  
MK42 7QB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**9 TRIUMPH WAY  
WOBURN ROAD INDUSTRIAL ESTATE, KEMPSTON  
BEDFORD  
UNITED KINGDOM  
MK42 7QB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MANVIR**

*Surname:* **LALL**

*Former names:*

*Service Address:* **2 OSPREY CLOSE  
KEMPSTON  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK42 7TH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BALVIR SINGH**

*Surname:*                         **LALL**

*Former names:*

*Service Address:*                **2 OSPREY CLOSE  
KEMPSTON  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK42 7TH**

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

*Date of Birth:*    **12/11/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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* : 51 ORDINARY shares held as at the date of this return  
*Name:* BALVIR SINGH LALL

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* MANVIR LALL

## *Authorisation*

*Authenticated*

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

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