



Companies House
— for the record —

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Annual Return



XR4H8BB3

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **TARILIAN LASER TECHNOLOGIES LIMITED**

Company Number: **05830233**

Company Details

Period Ending: **26/05/2009**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 VALLEY VIEW
BARNET
HERTFORDSHIRE
EN5 2NY**

Details of Officers of the Company

Company Secretary 1:

Name: **NITEN SHAH**

Address: **24 THE FAIRWAY
NEW BARNET
HERTFORDSHIRE
EN5 1HN**

Director 1 :

Name: **NITA SHAH**

Address: **24 THE FAIRWAY
NEW BARNET
HERTS
EN5 1HN**

Date of Birth: **10/05/1963** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NITEN SHAH**

Address: **24 THE FAIRWAY
NEW BARNET
HERTFORDSHIRE
EN5 1HN**

Date of Birth: **27/05/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **SANDEEP SHAH**

Address: **26 VALLEY VIEW
BARNET
HERTFORDSHIRE
EN5 2NY**

Date of Birth: **22/09/1964** Nationality: **British**

Occupation: **COMPANY 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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

68 ORDINARY Shares held as at 26/05/2009

Name: **SANDEEP SHAH**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 26/05/2009

Name:

NITA SHAH

Address:

Shareholding 3:

51 ORDINARY Shares held as at 26/05/2009

Name:

NITEN SHAH

Address:

Shareholding 4:

30 ORDINARY Shares held as at 26/05/2009

Name:

AJAY MALDE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

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