



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2012**

**X1B0SC55**

*Company Name:* **TARILIAN LASER TECHNOLOGIES LIMITED**

*Company Number:* **05830233**

*Date of this return:* **26/05/2012**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **26 VALLEY VIEW  
BARNET  
HERTS  
UNITED KINGDOM  
EN5 2NY**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* NITA

*Surname:* SHAH

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**

*Full forename(s):* NITA

*Surname:* SHAH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/05/1963

*Nationality:* BRITISH

*Occupation:* SCIENTISH

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR SANDEEP**

*Surname:*                         **SHAH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DOCTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **AJAY MALDE**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **NITEN SHAH**

*Shareholding 3* : **451 ORDINARY shares held as at the date of this return**  
*Name:* **NITA SHAH**

*Shareholding 4* : **468 ORDINARY shares held as at the date of this return**  
*Name:* **DR SANDEEP 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.