



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSFBSPGP

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

*Company Number:* **05830233**

*Date of this return:* **26/05/2010**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **26 VALLEY VIEW  
BARNET  
HERTFORDSHIRE  
EN5 2NY**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **NITEN**  
*Surname:*                    **SHAH**  
*Former names:*  
*Service Address:*         **24 THE FAIRWAY**  
                                     **NEW BARNET**  
                                     **HERTFORDSHIRE**  
                                     **EN5 1HN**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **MRS NITA**  
*Surname:*                    **SHAH**  
*Former names:*  
*Service Address:*         **26 VALLEY VIEW**  
                                     **BARNET**  
                                     **HERTFORDSHIRE**  
                                     **EN5 2NY**

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

*Date of Birth:*    **10/05/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR NITEN**  
*Surname:*                        **SHAH**  
*Former names:*  
*Service Address:*              **24 THE FAIRWAY  
NEW BARNET  
HERTFORDSHIRE  
EN5 1HN**

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

*Date of Birth:*   **27/05/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SANDEEP**  
*Surname:*                        **SHAH**  
*Former names:*  
*Service Address:*              **26 VALLEY VIEW  
BARNET  
HERTFORDSHIRE  
EN5 2NY**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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

**68 ORDINARY Shares held as at 26/05/2010**

*Name:* **SANDEEP SHAH**

*Address:*

*Shareholding* : 2

**51 ORDINARY Shares held as at 26/05/2010**

*Name:* NITA SHAH

*Address:*

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*Shareholding* : 3

**51 ORDINARY Shares held as at 26/05/2010**

*Name:* NITEN SHAH

*Address:*

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*Shareholding* : 4

**30 ORDINARY Shares held as at 26/05/2010**

*Name:* AJAY MALDE

*Address:*

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### *Authorisation*

*Authenticated*

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

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