



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05830233**

*Date of this return:* **26/05/2011**

*SIC codes:* **7310**

*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*

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## *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**

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## 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 26/05/2011 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* : 30 ORDINARY shares held as at 2011-05-26  
*Name:* AJAY MALDE

*Shareholding 2* : 51 ORDINARY shares held as at 2011-05-26  
*Name:* NITEN SHAH

*Shareholding 3* : 451 ORDINARY shares held as at 2011-05-26  
*Name:* NITA SHAH

*Shareholding 4* : 468 ORDINARY shares held as at 2011-05-26  
*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.