



Companies House

AR01 (ef)

Annual Return



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Company Name **TARILIAN LASER TECHNOLOGIES LIMITED**

Company Number **05830233**

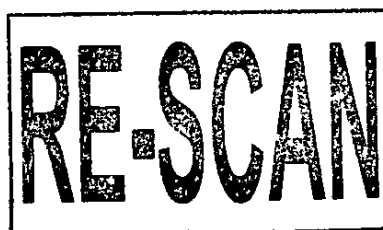
Date of this return **26/05/2014**

SIC codes **72190**

Company Type **Private company limited by shares**

Situation of Registered Office **C/O ARCHER ASSOCIATES 1 OLYMPIC WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0NP**

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 **SCIENTIST**

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)

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE GBP	<i>Number allotted</i>	12544750
		<i>Aggregate nominal value</i>	1254475
<i>Currency</i>		<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	12545750
		<i>Total aggregate nominal value</i>	1255475

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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

<i>Shareholding 1 Name</i>	529375 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return ABHAY CHOPADA
<i>Shareholding 2 Name</i>	2021250 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return COLIN CLARKE
<i>Shareholding 3</i>	481250 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return

<i>Name.</i>	LYNNE COOK
<i>Shareholding 4 Name</i>	325375 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return JOANNE MAMBRETTI TRUST U/A DATED OCTOBER 29, 2012
<i>Shareholding 5 Name</i>	1750000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return SURINDER SINGH KALSI
<i>Shareholding 6 Name:</i>	262500 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return SCOTT MEIKLE
<i>Shareholding 7 Name</i>	437500 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return RAJANIKANT PATEL
<i>Shareholding 8 Name.</i>	481250 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return NILESH RAITHATHA
<i>Shareholding 9 Name</i>	481250 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return ANIL RAJANI
<i>Shareholding 10 Name</i>	481250 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return BHARAT RUGHANI
<i>Shareholding 11 Name</i>	481250 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return PRAKASH RUGHANI
<i>Shareholding 12 Name</i>	437500 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return SAVAN AND MEERA SHAH
<i>Shareholding 13 Name</i>	3850000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return MAHESH SHAH
<i>Shareholding 14 Name</i>	525000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return JAY VADHER
<i>Shareholding 15 Name</i>	30 ORDINARY shares held as at the date of this return AJAY MALDE
<i>Shareholding 16 Name</i>	51 ORDINARY shares held as at the date of this return NITEN SHAH
<i>Shareholding 17 Name.</i>	451 ORDINARY shares held as at the date of this return NITA SHAH
<i>Shareholding 18</i>	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



Companies House

COMPANY NAME: **TARILIAN LASER TECHNOLOGIES
LIMITED**

COMPANY NUMBER: **05830233**

A REPLACEMENT AR01 WAS REGISTERED ON 02/09/2015