



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number* **05830233**

*Date of this return* **26/05/2015**

*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*

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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* **SCIENTIST**

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*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>CUMULATIVE REDEEMABLE PREFERENCE GBP</b>	<i>Number allotted</i>	<b>12544750</b>
		<i>Aggregate nominal value</i>	<b>1254475</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>0 1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<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>12545750</b>
		<i>Total aggregate nominal value</i>	<b>1255475</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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>	<b>529375 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return ABHAY CHOPADA</b>
<i>Shareholding 2 Name</i>	<b>2021250 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return COLIN CLARKE</b>
<i>Shareholding 3</i>	<b>481250 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return</b>

<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**

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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



Companies House

**COMPANY NAME:**      **TARILIAN LASER TECHNOLOGIES  
LIMITED**

**COMPANY NUMBER:**    **05830233**

**A REPLACEMENT AR01 WAS REGISTERED ON 02/09/2015**