



Companies House
— for the record —

363a_(ef)

Annual Return



XAFBK5F1

Received for filing in Electronic Format on the: **06/12/2008**

Company Name: **T S LALLI LIMITED**

Company Number: **05965639**

Company Details

Period Ending: **12/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8513

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 THE CRESCENT
DUNSTON
GATESHEAD
TYNE & WEAR
NE11 9SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SATVIR KAUR LALLI**

Address: **CHESTNUT HOUSE 2 RECTORY ROAD
WHICKHAM
TYNE & WEAR
NE16 4PB**

Director 1 :

Name: **SATVIR KAUR LALLI**

Address: **CHESTNUT HOUSE 2 RECTORY ROAD
WHICKHAM
TYNE & WEAR
NE16 4PB**

Date of Birth:

11/05/1964

Nationality:

BRITISH

Occupation:

SECRETARY ADMIN

Director 2 :

Name: **TARLOK SINGH LALLI**

Address: **CHESTNUT HOUSE 2 RECTORY ROAD
WHICKHAM
TYNE & WEAR
NE16 4PB**

Date of Birth:

12/08/1960

Nationality:

BRITISH

Occupation:

DENTIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	400	GBP400
<i>TOTALS</i>		
	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 12/10/2008

Name: **TARLOK LALLI**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 12/10/2008

Name: **SATVIR KAUR LALLI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/12/2008**

Authenticated: **Yes (E/W)**