



Companies House

AR01 (ef)

Annual Return



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X3KU5Z08

Company Name: **T S LALLI LIMITED**

Company Number: **05965639**

Date of this return: **12/10/2014**

SIC codes: **86230**

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

Situation of Registered Office: **3 THE CRESCENT
DUNSTON
GATESHEAD
TYNE & WEAR
NE11 9SJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MOORE BENNETT LIMITED
HOTSPUR HOUSE 15 EAST PERCY STREET
NORTH SHIELDS
TYNE AND WEAR
ENGLAND
NE30 1DT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SATVIR KAUR**

Surname: **LALLI**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS SATVIR KAUR**

Surname: **LALLI**

Former names:

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

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

Date of Birth: **11/05/1964** *Nationality:* **BRITISH**
Occupation: **SECRETARY ADMIN**

Company Director **2**

Type: **Person**

Full forename(s): **MR TARLOK SINGH**

Surname: **LALLI**

Former names:

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

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

Date of Birth: **12/08/1960**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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

Shareholding 1 : **300 ORDINARY shares held as at the date of this return**
Name: **TARLOK LALLI**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **SATVIR KAUR LALLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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