



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/10/2015**

**X4IC308H**

*Company Name:* **T S LALLI LIMITED**

*Company Number:* **05965639**

*Date of this return:* **12/10/2015**

*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**

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*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)

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## 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:*    **\*\*/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:*    **\*\*/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS, RIGHTS TO DIVIDENDS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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*

*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.