



Companies House

AR01 (ef)

Annual Return



X580Y2FN

Received for filing in Electronic Format on the: **29/05/2016**

Company Name: **LAL DEVELOPMENTS LIMITED**

Company Number: **07250233**

Date of this return: **11/05/2016**

SIC codes: **41202**

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

Situation of Registered Office: **51 CUMBERLAND ROAD
SWINDON
WILTSHIRE
SN3 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TARSEM**

Surname: **LAL**

Former names:

Service Address: **51 CUMBERLAND ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 1AB**

Company Director ***I***

Type: **Person**

Full forename(s): **TARSEM**

Surname: **LAL**

Former names:

Service Address: **51 CUMBERLAND ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 1AB**

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : 1 B ORDINARY shares held as at the date of this return
Name: SURJIT LAL

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: TARSEM LAL

Authorisation

Authenticated

This form was authorised by one of the following:

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