



Companies House
— for the record —

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Annual Return



XAUGI5HL

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **DTKL ENGINEERING LIMITED**

Company Number: **04966570**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1417-1419 LONDON ROAD
NORBURY
LONDON
SW16 4AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MADELEINE LEE**

Address: **20 EARLSPARK ROAD
BIELDSIDE
ABERDEEN
AB15 9BZ**

Director 1 :

Name: **DAVID LEE**

Address: **20 EARLSPARK ROAD
BIELDSIDE
ABERDEEN
AB15 9BZ**

Date of Birth:

29/12/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/11/2008

Name:

DAVID T K LEE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2008

Name:

MADELEINE Y K LEE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

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