



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2012**

Company Name: **DTKL ENGINEERING LIMITED**

Company Number: **04966570**

Date of this return: **17/11/2012**

SIC codes: **71129**

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

Situation of Registered Office: **1417-1419 LONDON ROAD
NORBURY
LONDON
SW16 4AH**

Officers of the company

Company Secretary 1

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

Surname: **LEE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **LEE**

Former names:

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

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

Date of Birth: **29/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO ISSUED SHARES ARE AS FOLLOWS: VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION OF DIVIDENDS(INCLUDING WINDING-UP)

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 17/11/2012 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 ORDINARY shares held as at the date of this return**
Name: **DAVID T K LEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MADELEINE Y K LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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