



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XE38DFO2

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*Company Name:* **DTKL ENGINEERING LIMITED**

*Company Number:* **04966570**

*Date of this return:* **17/11/2009**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

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

*Surname:* **LEE**

*Former names:*

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

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>2</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS ATTACHED TO ISSUED SHARES ARE AS FOLLOWS: VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION OF DIVIDENDS (INCLUDING WINDING-UP)</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/11/2009**

*Name:*

**DAVID T K LEE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/11/2009**

*Name:*

**MADELEINE Y K LEE**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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