



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | D T CHIN LIMITED |
| <i>Company Number:</i> | 07200908 |
| <i>Date of this return:</i> | 22/03/2013 |
| <i>SIC codes:</i> | 96090 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | LONSDALE HOUSE HIGH STREET LUTTERWORTH LEICS UNITED KINGDOM LE17 4AD |

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **CHIN**

Former names:

Service Address: **LONSDALE HOUSE HIGH STREET
LUTTERWORTH
LEICESTERSHIRE
LE17 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DR DEREK TZE EN**

Surname: **CHIN**

Former names:

Service Address: **LONSDALE HOUSE HIGH STREET
LUTTERWORTH
LEICESTERSHIRE
LE17 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1962** *Nationality:* **BRITISH**
Occupation: **HEALTH CARE**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON 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 22/03/2013 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: CAROLINE CHIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEREK TZE-EN CHIN

Authorisation

Authenticated

This form was authorised by one of the following:

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