



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>	24/03/2011
<i>SIC codes:</i>	7487
<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: **1096 LOUGHBOROUGH ROAD
ROTHLEY
LEICS
LE7 7NL**

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: **1096 LOUGHBOROUGH ROAD
ROTHLEY
LEICS
LE7 7NL**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 24/03/2011 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 2011-03-24
Name: CAROLINE CHIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-24
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.