



Companies House

AR01 (ef)

Annual Return



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Company Name: **D T CHIN LIMITED**

Company Number: **07200908**

Date of this return: **14/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **LONSDALE HOUSE HIGH STREET
LUTTERWORTH
LEICS
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: ****/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: ****/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 14/03/2016 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.