



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22HJ560

Company Name: **DTE LONDON LIMITED**

Company Number: **07940552**

Date of this return: **08/02/2013**

SIC codes: **64209**

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

Situation of Registered Office: **26 NORTH END ROAD
LONDON
ENGLAND
NW11 7PT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **GOLDIE**

Former names:

Service Address: **26 NORTH END ROAD
LONDON
UNITED KINGDOM
NW11 7PT**

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

Date of Birth: **10/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PANKAJ JIVABHAI**

Surname: **PATEL**

Former names:

Service Address: **26 NORTH END ROAD
LONDON
UNITED KINGDOM
NW11 7PT**

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

Date of Birth: **24/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **ROSEN**

Former names:

Service Address: **26 NORTH END ROAD**
 LONDON
 UNITED KINGDOM
 NW11 7PT

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

Date of Birth: **02/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **26 NORTH END ROAD
LONDON
UNITED KINGDOM
NW11 7PT**

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

Date of Birth: **24/08/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **WOOLF**

Former names:

Service Address: **26 NORTH END ROAD**
 LONDON
 UNITED KINGDOM
 NW11 7PT

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

Date of Birth: **28/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : **510 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROSEN**

Shareholding 2 : **245 ORDINARY shares held as at the date of this return**
Name: **JULIAN GOLDIE**

Shareholding 3 : **245 ORDINARY shares held as at the date of this return**
Name: **PANKAJ PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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