



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/02/2014

X325CUYY

*Company Name:* DTE LONDON LIMITED

*Company Number:* 07940552

*Date of this return:* 08/02/2014

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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.