



Companies House

AR01 (ef)

Annual Return



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Company Name: **DTA INSTALLATIETECHNIEK LIMITED**

Company Number: **09430497**

Date of this return: **29/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **15 ALEXANDRA CORNICHE
HYTHE
KENT
UNITED KINGDOM
CT21 5RW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OSTREA CORPORATE SERVICES UK LIMITED**

*Registered or
principal address:* **15 ALEXANDRA CORNICHE
HYTHE
KENT
UNITED KINGDOM
CT21 5RW**

European Economic Area (EEA) Company

Register Location: **CARDIF COMPANIES HOUSE**
Registration Number: **9183994**

Company Director **1**

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

Surname: **SNEL**

Former names:

Service Address: **104 ANTONDEHAENSTRAAT**
 DEN HAAG
 THE NETHERLAND
 2563BV

Country/State Usually Resident: **THE NETHERLAND**

Date of Birth: **21/12/1987** *Nationality:* **DUTCH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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

<i>Shareholding 1</i>	: 0 ORD shares held as at the date of this return
	100 shares transferred on 2015-07-29
<i>Name:</i>	DTA INSTALATIETECHNIEK BEHEER LIMITED
<i>Shareholding 2</i>	: 100 ORD shares held as at the date of this return
<i>Name:</i>	OSTREA PARTICIPATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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