



Current Appointments Report for:
DATONG LIMITED
01169448

Created: 17/12/2013 07:54:08

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	01169448	Date of Incorporation: 08/05/1974
Company Name:	DATONG LIMITED	
Registered Office:	1 LOW HALL BUSINESS PARK LOW HALL ROAD HORSFORTH LEEDS WEST YORKSHIRE LS18 4EG	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	26309 - Manufacture of communication equipment other than telegraph, and telephone apparatus and equipment	
Number of Charges:	6 (3 outstanding / 0 part satisfied / 3 satisfied)	

Previous Names

Date of Change	Previous Name
09/09/2013	DATONG PLC
11/10/2007	DATONG ELECTRONICS PLC
08/09/2005	DATONG ELECTRONICS LIMITED

Key Filing Dates

Accounting Reference Date:	30/09
Last Accounts Made Up To:	30/09/2012 (GROUP)
Next Accounts Due:	30/06/2014
Last Return Made Up To:	05/04/2013
Next Return Due:	03/05/2014
Last members list:	05/04/2011
Last Bulk Shareholders List:	05/04/2011

Current Appointments

Number of current appointments: 2

DIRECTOR:	COOK, MARK ANDREW	
Appointed:	09/01/2012	Date of Birth: 07/03/1961
Nationality:	BRITISH	
No. of Appointments:	4	
Address:	1 LOW HALL BUSINESS PARK LOW HALL ROAD HORSFORTH LEEDS WEST YORKSHIRE LS18 4EG	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	WILLIAMSON, GAVIN PORTER	
Appointed:	30/08/2013	Date of Birth: 15/08/1966
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	1 LOW HALL BUSINESS PARK LOW	

HALL ROAD HORSFORTH
 LEEDS
 WEST YORKSHIRE
 LS18 4EG
 Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 09/05/2012

DATE	FORM	DESCRIPTION
08/11/2013	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 011694480006
08/11/2013	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 011694480005
08/10/2013	TM02	APPOINTMENT TERMINATED, SECRETARY STEPHEN AYRES
08/10/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR STEPHEN AYRES
09/09/2013	AP01	DIRECTOR APPOINTED GAVIN PORTER WILLIAMSON
09/09/2013	CERT10	CERTIFICATE OF REREGISTRATION FROM PLC TO PRIVATE
09/09/2013	MAR	REREGISTRATION MEMORANDUM AND ARTICLES
09/09/2013	RR02	APPLICATION BY A PUBLIC COMPANY FOR RE-REGISTRATION AS A PRIVATE LIMITED COMPANY
09/09/2013	RES02	REREG PLC TO PRI; RES02 PASS DATE:05/09/2013
14/06/2013	AR01	05/04/13 NO MEMBER LIST
14/06/2013	LATEST SOC	14/06/13 STATEMENT OF CAPITAL;GBP 691718.75
14/06/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / GRANT ASHLEY / 05/04/2013
14/06/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / BRIAN MCQUEEN SMITH / 05/04/2013
14/06/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR BRIAN SMITH
14/06/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR PAUL LEVER
14/06/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR RICHARD BREARLEY
14/06/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR GRANT ASHLEY
10/04/2013	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 30/09/12
28/03/2013	RES08	AUTHORITY TO PURCHASE SHARES OUT OF CAPITAL
28/03/2013	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
28/03/2013	RES13	APPROVE REPORT & ACCTS, RE-ELECT DIRS 28/02/2013
05/02/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR JOHN KIRTLAND
09/05/2012	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 2

09/05/2012

MG02

DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE
OR CHARGE /FULL /CHARGE NO 3

This Report excludes 88(2) Share Allotment documents