



Companies House
— for the record —

363a_(ef)

Annual Return



XMD966WD

Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **D. & J.(STEELS)LIMITED**

Company Number: **00993624**

Company Details

Period Ending: **26/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5152

*Registered Office
Address:*

**LAMBERT WORKS
COLLIERY ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 2RD**

*Register of
Members Address:*

**LAMBERT WORKS
COLLIERY ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 2RD**

*Register of Debenture
Holders Address:*

**LAMBERT WORKS
COLLIERY ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 2RD**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER HUTTON
PENMAN**

Address: **TURNPIKE HOUSE WEYMOUTH ROAD
MARTINSTOWN
DORCHESTER
DORSET
DT2 9JJ**

Director 1 :

Name: **PETER FRANCIS DAVIES**

Address: **21 DOWHILLS ROAD
LIVERPOOL
MERSEYSIDE
L23 8SH**

Date of Birth: **14/06/1946** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ERIC FISHER**

Address: **53 THE KNOLL
KINGSWINFORD
WEST MIDLANDS
DY6 8JT**

Date of Birth: **01/05/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **PHILIP HARPER**

Address: **15 CHURCHWARD GROVE
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
WV5 9HB**

Date of Birth: **03/01/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **CHRISTOPHER HUTTON
PENMAN**

Address: **TURNPIKE HOUSE WEYMOUTH ROAD
MARTINSTOWN
DORCHESTER
DORSET
DT2 9JJ**

Date of Birth: **23/06/1943** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	406000	GBP406000
<i>TOTALS</i>		
	406000	GBP406000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

406000 ORDINARY Shares held as at 26/01/2009

Name:

D&J (STEELS) HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**