



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **CHARLES DAY (STEELS) LIMITED**

Company Number: **01289020**

Company Details

Period Ending: **10/04/2008**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

**DOWNGATE DRIVE
SHEFFIELD
S4 8BT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP CHARLES
WOOFFINDEN**

Address: **18 SOUTH VIEW RISE
LOXLEY
SHEFFIELD
SOUTH YORKSHIRE
S6 6SZ**

Director 1 :

Name: **JONATHAN CHARLES
WILLIAM DAY**

Address: **61 STUMPERLOWE CRESCENT ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 3PR**

Date of Birth: **13/12/1959** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR PHILIP CHARLES
WOOFFINDEN**

Address: **18 SOUTH VIEW RISE
LOXLEY
SHEFFIELD
SOUTH YORKSHIRE
S6 6SZ**

Date of Birth: **17/04/1952** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	21000	GBP21000
<i>TOTALS</i>		
	21000	GBP21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

700 ORDINARY Shares held as at 10/04/2008

Name: **H.E. BARNET**
Address: **37 GARDEN ROAD**
BROMLEY
BR1 3LU

Shareholding 2:

19000 ORDINARY Shares held as at 10/04/2008

Name: **J.C.W. DAY**
Address: **61 STUMPERLOWE CRESCENT ROAD**
SHEFFIELD
S10 3PR

Shareholding 3:

700 ORDINARY Shares held as at 10/04/2008

Name:

J.A. DAY

Address:

**ASHLANDS FARM NORTH GREEN EAST DRAYTON
RETFORD
ON22 0LP**

Shareholding 4:

600 ORDINARY Shares held as at 10/04/2008

Name:

V.T. DAY

Address:

**61 STUMPERLOWE CRESCENT ROAD
SHEFFIELD
S10 3PR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

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