



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XK6LHJB

Received for filing in Electronic Format on the: **20/04/2010**

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

*Company Number:* **01289020**

*Date of this return:* **10/04/2010**

*SIC codes:* **2811**

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

*Situation of Registered Office:* **DOWNGATE DRIVE  
SHEFFIELD  
S4 8BT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR PHILIP CHARLES**

*Surname:* **WOOFFINDEN**

*Former names:*

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

---

*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR JONATHAN CHARLES WILLIAM**

*Surname:*               **DAY**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/12/1959**                       *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR PHILIP CHARLES**

*Surname:*                      **WOOFFINDEN**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/04/1952**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21000</b>
		<i>Aggregate nominal value</i>	<b>21000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21000</b>
		<i>Total aggregate nominal value</i>	<b>21000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**700 ORDINARY Shares held as at 10/04/2010**

*Name:* **H.E. BARNET**

*Address:*

*Shareholding* : 2

**19000 ORDINARY Shares held as at 10/04/2010**

*Name:* **J.C.W. DAY**

*Address:*

---

*Shareholding* : 3

**700 ORDINARY Shares held as at 10/04/2010**

*Name:* **J.A. DAY**

*Address:*

---

*Shareholding* : 4

**600 ORDINARY Shares held as at 10/04/2010**

*Name:* **V.T. DAY**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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