



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN DAY LIMITED**

Company Number: **00784239**

Date of this return: **01/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O 1ST FLOOR
GLOBAL HOUSE 303 BALLARDS LANE
LONDON
N12 8NP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN CHRISTIAN**

Surname: **DAY**

Former names:

Service Address: **FELDEN BARNS
LONGCROFT LANE
FELDEN
HERTS
HP3 0BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN EDWIN

Surname: DAY

Former names:

Service Address: FELDEN BARNS
FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0BN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1933 *Nationality:* BRITISH
Occupation: MOTOR AGENT

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **DAY**

Former names:

Service Address: **GREEN CLOSE COTTAGE
THE GREEN SARRATT
RICKMANSWORTH
HERTFORDSHIRE
WD3 6AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN ROBERT**

Surname: **DAY**

Former names:

Service Address: **STONEMASONS FLAT
MASONS FLAT CHAPEL STREET
BERKHAMSTED
HP4 2EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **ALAN DAY (HOLDINGS) LIMITED**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **ALAN EDWIN DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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