



Companies House
— for the record —

AR01 (ef)

Annual Return



XRZRUI

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **ALAN DAY LIMITED**

Company Number: **00784239**

Date of this return: **01/03/2010**

SIC codes: **5010**
5020
5030

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **FOSSEY**

Former names:

Service Address: **WILLOW END COTTAGE
AMPTHILL ROAD
MAULDEN
BEDFORDSHIRE
MK45 2DA**

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 BARNES
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**

Company Director **5**

Type: **Person**

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

Surname: **FOSSEY**

Former names:

Service Address: **WILLOW END COTTAGE
AMPTHILL ROAD
MAULDEN
BEDFORDSHIRE
MK45 2DA**

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

Date of Birth: **23/12/1950** *Nationality:* **BRITISH**

Occupation: **FINANCE 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
<i>Prescribed particulars</i>	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 01/03/2010 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

99999 ORDINARY Shares held as at 01/03/2010

Name: **ALAN DAY (HOLDINGS) LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/03/2010

Name: **ALAN EDWIN 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.