



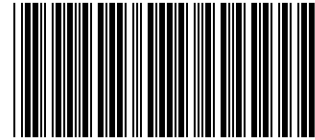
Companies House
— for the record —

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Annual Return

Company Name: **D&J STEELS LIMITED**

Company Number: **00993624**



XNP4ONNB

Received for filing in Electronic Format on the: **07/03/2007**

Company Details

Period Ending: **26/01/2007**

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

Principal Business Activities:

SIC Codes
5152

Registered Office:
Address:

**2 HIGHLANDS COURT
CRANMORE AVENUE
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4LE**

Register of
Members Address:

**2 HIGHLANDS COURT
CRANMORE AVENUE
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4LE**

Register of Debenture
Holders Address:

**2 HIGHLANDS COURT
CRANMORE AVENUE
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4LE**

Details of Officers of the Company

Company Secretary:

Name: **FRED HAYHURST**

Address: **HIGH PADDIX
MAIN STREET
NORTON LINDSEY
WARWICKSHIRE
UNITED KINGDOM CV35 8JA**

Director 1:

Name: **MR CHRISTOPHER JOHN BURR** *Address:* **ASHMORE HOUSE
NORTON
EVESHAM
WORCESTERSHIRE WR11 4YL**
Date of Birth: **22/05/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR ERIC FISHER** *Address:* **53 THE KNOLL
KINGSWINFORD
WEST MIDLANDS
ENGLAND DY 6 8 JT**
Date of Birth: **01/05/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR. DAVID LESLIE GROVE** *Address:* **BADGERS HOLT
ROOKERY LANE
LOWSONFORD
SOLIHULL
WEST MIDLANDS
ENGLAND B95 5EP**
Date of Birth: **03/05/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR PHILIP HARPER** *Address:* **15 CHURCHWARD GROVE
WOMBOURNE
STAFFS
ENGLAND WV5 9HB**
Date of Birth: **03/01/1948**
Nationality: **BRITISH**
Occupation: **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	GBP406000.00
TOTALS	406000	GBP406000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2007, 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 26/01/2007

Name: **HILL & SMITH HOLDINGS PLC**

Address: **2 HIGHLANDS COURT
CRANMORE AVENUE
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND B90 4LE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (E/W)**