



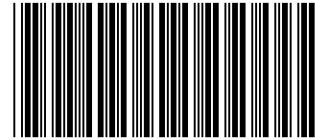
Companies House
— for the record —

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Annual Return

Company Name: **N V A SERVICES LIMITED**

Company Number: **02079355**



XQSNSTF2

Received for filing in Electronic Format on the: **01/10/2007**

Company Details

Period Ending: **31/08/2007**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**34 NORTH STREET
BRIDGWATER
SOMERSET
TA6 3PN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JOANNA MARY DAVISON**

Address: **STURTS FARM HUNTHAM LANE
STOKE ST GREGORY
TAUNTON
SOMERSET TA3 6EG**

Director 1:

Name: **MR EDWARD JOHN
WILFRED DAVISON**

Address: **STURTS FARM HUNTHAM LANE
STOKE ST GREGORY
TAUNTON
SOMERSET TA3 6EG**

Date of Birth: **15/06/1952**

Nationality: **BRITISH**

Occupation: **VENTILATION SPECIALIST**

Director 2:

Name: **MRS JOANNA MARY DAVISON** *Address:* **STURTS FARM HUNTHAM LANE
STOKE ST GREGORY
TAUNTON
SOMERSET TA3 6EG**

Date of Birth: **17/07/1951**

Nationality: **BRITISH**

Occupation: **OFFICE ADMINISTRATION**

Director 3:

Name: **PHILIP ROGER DUCKLING** *Address:* **168 ELMER ROAD
BOGNOR REGIS
WEST SUSSEX PO22 6JA**

Date of Birth: **30/01/1956**

Nationality: **BRITISH**

Occupation: **FINANCE**

Director 4:

Name: **ROBIN PAUL FRANCIS** *Address:* **7 KIDSBURY ROAD
BRIDGWATER
SOMERSET TA6 7AG**

Date of Birth: **24/11/1966**

Nationality: **BRITISH**

Occupation: **SALES OFFICE MANAGER**

Director 5:

Name: **JULIE ROCKETT** *Address:* **40 POLKES FIELD
STOKE ST GREGORY
TAUNTON
SOMERSET TA3 6EX**

Date of Birth: **17/09/1960**

Nationality: **BRITISH**

Occupation: **FINANCE & SERVICES**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 31/08/2007

Name: **EDWARD JOHN WILFRED DAVISON**

Address: **STURTS FARM HUNTHAM LANE
STOKE ST GREGORY
TAUNTON
SOMERSET TA3 6EG**

Shareholding 2:

35 ORDINARY Shares held as at 31/08/2007

Name: **JOANNA MARY DAVISON**

Address: **STURTS FARM HUNTHAM LANE
STOKE ST GREGORY
TAUNTON
SOMERSET TA3 6EG**

Shareholding 3:

10 ORDINARY Shares held as at 31/08/2007

Name: **ROBIN PAUL FRANCIS**

Address: **1 KENDALE ROAD
BRIDGWATER
SOMERSET TA6 3QB**

Shareholding 4:

5 ORDINARY Shares held as at 31/08/2007

Name: **JASON PHILIP SMITHEN**

Address: **THE SCHOOL HOUSE
HUNTHAM LANE STOKE ST GREGORY
SOMERSET TA3 6EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**