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Annual Return

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Received for filing in Electronic Format on the: 17/06/2009

Company Name: NETWORK SERVICES (NATIONWIDE) LIMITED

Company Number: 02609837

Company Details

Period Ending: 14/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:
>   7110
>   7486

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
17A THORNEY LEYS PARK WITNEY OXFORDSHIRE OX28 4GE	**17A THORNEY LEYS PARK WITNEY OXFORDSHIRE OX28 4GE**	

Details of Officers of the Company

Company Secretary]:

Name: **MARTIN JAMES HICKMAN-ASHBY**

Address: **7 HIGH ELMS CLOSE**
NORTHWOOD
MIDDLESEX
HA6 2DG

Director] :

Name: **MARTIN JAMES HICKMAN-ASHBY**

Address: **7 HIGH ELMS CLOSE**
NORTHWOOD
MIDDLESEX
HA6 2DG

Date of Birth: **26/01/1947**   *Nationality:* **BRITISH**   *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **DAVID JOHN LOFTUS**

Address: **48 OAKDALE ROAD**
DOWNEND
BRISTOL
BS16 6EA

Date of Birth: **11/06/1961**   *Nationality:* **BRITISH**   *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name:	**STEPHEN DAVID GRAY THOMPSON**	*Address:*	**LINDRIDGE WOOD LINDRIDGE LANE DESFORD LEICESTER LEICESTERSHIRE LE9 9GN**

Date of Birth: **18/09/1972**   *Nationality:* **BRITISH**   *Occupation:* **MANAGING DIRECTOR**

Director 4 :

Name:	**MICHAEL ALFRED WILMSHURST**	*Address:*	**HYRST HOUSE 17 HIDS COPSE CUMNOR HILL OXFORD OXFORDSHIRE OX2 9JJ**

Date of Birth: **01/01/1960**   *Nationality:* **BRITISH**   *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**3000000**	**GBP3000000**
TOTALS		
	3000000	**GBP3000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000000 ORDINARY Shares held as at 14/05/2009

Name: **NATIONWIDE ACCIDENT REPAIR SERVICES PLC**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **17/06/2009**   *Authenticated:* **Yes (E/W)**