



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XDZ515VF**

*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:* **NSA SERVICES (UK) LIMITED**

*Company Number:* **06387911**

---

### *Company Details*

*Period Ending:* **02/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FAIRHOUSE BARN,  
POCKET NOOK LANE  
LOWTON  
LEIGH  
CHESHIRE  
WA3 1AL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CFS SECRETARIES LIMITED**      *Address:* **DEPT 2 UNIT 9D1  
CARCROFT ENTERPRISE PARK,  
STATION ROAD, CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
DN6 8DD**

---

### *Director 1 :*

*Name:* **NICOLA LOUISE BANETT**      *Address:* **FAIRHOUSE BARN POCKET NOOK  
LANE, LOWTON  
LEIGH  
CHESHIRE  
WA3 1AL**

*Date of Birth:* **05/04/1969**      *Nationality:* **British**      *Occupation:* **SUPERVISOR**

---

### *Director 2 :*

*Name:* **MR JONATHAN JOHNSON**      *Address:* **5 FAIRMILE DRIVE  
MANCHESTER  
UNITED KINGDOM  
M20 5WS**

*Date of Birth:* **04/03/1961**      *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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 02/10/2008**

*Name:* **NICOLA BASNETT**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/12/2008**

*Authenticated:* **Yes (E/W)**