



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06387911**

Date of this return: **02/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **FAIRHOUSE BARN POCKET NOOK LANE
LOWTON
LEIGH
CHESHIRE
WA3 1AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **HOLLAND**

Former names:

Service Address: **102 WIDNES ROAD
WIDNES
CHESHIRE
WA8 6AX**

Company Director ***1***

Type: **Person**

Full forename(s): **NICOLA LOUISE**

Surname: **BANETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1969**

Nationality: **BRITISH**

Occupation: **SUPERVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **JOHNSON**

Former names:

Service Address: **5 FAIRMILE DRIVE
MANCHESTER
M20 5WS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS.			

Class of shares	C ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 A ORDINARY shares held as at the date of this return**
Name: **NICOLA BASNETT**

Shareholding 2 : **10 B ORDINARY shares held as at the date of this return**
Name: **JONATHAN JOHNSON**

Shareholding 3 : **2 C ORDINARY shares held as at the date of this return**
Name: **DAVID JENNINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.