



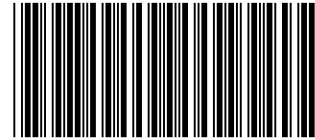
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NAFD SERVICES LIMITED**

Company Number: **02644860**



XRRYR9AN

Received for filing in Electronic Format on the: **06/10/2005**

Company Details

Period Ending: **11/09/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**618 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
B91 1AA**

Register of
Members Address:

**GRANT THORNTON
ENTERPRISE HOUSE
115 EDMUND STREET
BIRMINGHAM
B3 2HJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN SLATER**

Address: **THE COACH HOUSE
12 PARK HALL TOTHALL LANE
SALFORD WC11 8G5**

Director 1:

Name: **MR KEITH OWEN
GOODCHILD**

Address: **BEALINGS CHURCH ROAD
STANSTED**

Date of Birth: **02/08/1946**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

MOUNTFITCHET

ESSEX CM24 8PY

Director 2:

Name: **SIMON ANDREW TRUELOVE** *Address:* **ISLE OF THORNS
LEWES ROAD CHELWOOD GATE
HAYWARDS HEATH
WEST SUSSEX RH17 7DE**
Date of Birth: **26/02/1955**
Nationality: **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Director 3:

Name: **MARCUS WILKINSON** *Address:* **KEMYEL HOUSE KEMYEL
CREASE
PAUL
PENZANCE
CORNWALL TR20 6NP**
Date of Birth: **08/05/1964**
Nationality: **BRITISH**
Occupation: **COMPANY 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2005, 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 11/09/2005

Name: **COLIN PETER JOHN FIELD**
Address: **THE STRAKES
CHURCH HILL WEST HOATHLY
EAST GRINSTEAD
WEST SUSSEX RH19 4PW**

Shareholding 2:

50 ORDINARY Shares held as at 11/09/2005

Name: **RAYMOND ROBINSON**

Address: **21 OAKWOOD ROAD
HIGHCLIFFE ON SEA CHRISTCHURCH
DORSET ZH23 5NY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/10/2005** *Authenticated:* **Yes (E/W)**