



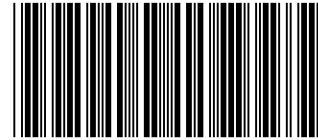
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NAFD SERVICES LIMITED**

Company Number: **02644860**



Received for filing in Electronic Format on the: **13/11/2007**

XYWZJUMP

Company Details

Period Ending: **11/09/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

**GARDINER FOSH
31ST JOHNS
WORCESTER
UNITED KINGDOM
WR2 5AG**

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 PRIORS
EVESHAM
WORCESTERSHIRE WR11 8GS**

Director 1:

Name: **BARRY HUTSBY** *Address:* **154 NOTTINGHAM ROAD**
Date of Birth: **15/08/1946** **EASTWOOD**
Nationality: **BRITISH** **NOTTINGHAM NG16 3GG**
Occupation: **FUNERAL DIRECTOR**

Director 2:

Name: **IAIN HARFIELD STEEL** *Address:* **THE WHITE HOUSE**
Date of Birth: **06/08/1968** **77 LAKEWOOD ROAD**
Nationality: **BRITISH** **CHANDLERS FORD**
Occupation: **COMPANY DIRECTOR** **HAMPSHIRE SO53 5AD**

Director 3:

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

Director 4:

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

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 11/09/2007, 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 11/09/2007

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 11/09/2007

Name: **RAYMOND ROBINSON**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**