



*Companies House*  
— for the record —

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

**Annual Return**



**XUZP33K5**

*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:*    **NAFD SERVICES LIMITED**

*Company Number:*   **02644860**

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### *Company Details*

*Period Ending:* **11/09/2008**

*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  
WR2 5AG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN SLATER**

*Address:* **THE COACH HOUSE 12 PARK HALL,  
TOTHALL LANE  
SALFORD PRIORS  
EVESHAM  
WORCESTERSHIRE  
WR11 8GS**

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*Director 1 :*

*Name:* **BARRY HUTSBY**

*Address:* **154 NOTTINGHAM ROAD  
EASTWOOD  
NOTTINGHAM  
NG16 3GG**

*Date of Birth:*

**15/08/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**FUNERAL DIRECTOR**

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*Director 2 :*

*Name:* **IAIN HARFIELD STEEL**

*Address:* **THE WHITE HOUSE 77 LAKEWOOD  
ROAD  
CHANDLERS FORD  
HAMPSHIRE  
SO53 5AD**

*Date of Birth:*

**06/08/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

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**

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Director 4 :

Name: **MARCUS WILKINSON** Address: **KEMYEL HOUSE KEMYEL CREASE  
PAUL  
PENZANCE  
CORNWALL  
TR20 6NP**

Date of Birth: **08/05/1964** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 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 11/09/2008**

*Name:*

**COLIN PETER JOHN FIELD**

*Address:*

**THE STRAKES CHURCH HILL WEST HOATHLY  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4PW**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 11/09/2008**

*Name:*

**RAYMOND ROBINSON**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2008**

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