



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1K9DNJN

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

*Company Number:* **02644860**

*Date of this return:* **25/10/2012**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **618 WARWICK ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1AA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SLATER**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **HUTSBY**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/08/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUNERAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAIN HARFIELD**

*Surname:* **STEEL**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON ANDREW**

*Surname:*                            **TRUELOVE**

*Former names:*

*Service Address:*                **ISLE OF THORNS  
LEWES ROAD CHELWOOD GATE  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7DE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/02/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **FUNERAL DIRECTOR**

*Company Director* 4

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

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **KEMYEL HOUSE KEMYEL CREASE  
PAUL  
PENZANCE  
CORNWALL  
TR20 6NP**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2011-06-30**

*Name:* **COLIN PETER JOHN FIELD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2011-06-30**

*Name:* **RAYMOND ROBINSON**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* **ALASTAIR HUTESON**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**

*Name:* **TREVOR HUNNABELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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