



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NAFD SERVICES LIMITED**

Company Number: **02644860**

Date of this return: **01/12/2009**

SIC codes: **9305**

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
WR11 8GS**

Company Director **1**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 01/12/2009

Name:

COLIN PETER JOHN FIELD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/12/2009

Name:

RAYMOND ROBINSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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