



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **N.E.S.M.A. INTERNATIONAL SERVICES LIMITED**

*Company Number:* **01669350**

*Date of this return:* **25/11/2014**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **47 TERRY GARDENS  
KESGRAVE  
IPSWICH  
SUFFOLK  
IP5 2EP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID PETER**

*Surname:* **WILKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID PETER**

*Surname:* **WILKINS**

*Former names:*

*Service Address:* **47 TERRY GARDENS  
KESGRAVE  
IPSWICH  
IP5 2EP**

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

*Date of Birth:* **13/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP MICHAEL**

*Surname:*                                **WILKINS**

*Former names:*

*Service Address:*                    **50 BELL LANE**  
    **KESGRAVE**  
    **IPSWICH**  
    **SUFFOLK**  
    **IP5 1JQ**

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

*Date of Birth:*    **17/10/1931**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>B</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **P.M. WILKINS**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **D.P. WILKINS**

## Authorisation

*Authenticated*

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

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