



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **N V A SERVICES LIMITED**

Company Number: **02079355**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**34 NORTH STREET
BRIDGWATER
SOMERSET
TA6 3PN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOANNA MARY DAVISON** *Address:* **STURTS FARM HUNTHAM LANE
STOKE ST GREGORY
TAUNTON
SOMERSET
TA3 6EG**

Director 1 :

Name: **MR EDWARD JOHN
WILFRED DAVISON** *Address:* **STURTS FARM HUNTHAM LANE
STOKE ST GREGORY
TAUNTON
SOMERSET
TA3 6EG**

Date of Birth: **15/06/1952** *Nationality:* **BRITISH** *Occupation:* **VENTILATION SPECIALIST**

Director 2 :

Name: **MRS JOANNA MARY
DAVISON** *Address:* **STURTS FARM HUNTHAM LANE
STOKE ST GREGORY
TAUNTON
SOMERSET
TA3 6EG**

Date of Birth: **17/07/1951** *Nationality:* **BRITISH** *Occupation:* **OFFICE ADMINISTRATION**

Director 3 :

Name: **PHILIP ROGER DUCKLING** *Address:* **168 ELMER ROAD
BOGNOR REGIS
WEST SUSSEX
PO22 6JA**

Date of Birth: *Nationality:* *Occupation:*
 30/01/1956 **BRITISH** **FINANCE**

Director 4 :

Name: **ROBIN PAUL FRANCIS** *Address:* **7 KIDSBURY ROAD
BRIDGWATER
SOMERSET
TA6 7AG**

Date of Birth: *Nationality:* *Occupation:*
 24/11/1966 **BRITISH** **SALES OFFICE MANAGER**

Director 5 :

Name: **JULIE ROCKETT** *Address:* **40 POLKES FIELD
STOKE ST GREGORY
TAUNTON
SOMERSET
TA3 6EX**

Date of Birth: *Nationality:* *Occupation:*
 17/09/1960 **BRITISH** **FINANCE & SERVICES**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY Shares held as at 31/08/2008

Name: **JOANNA MARY DAVISON**
Address: **STURTS FARM HUNTHAM LANE**
STOKE ST GREGORY
TAUNTON
SOMERSET
TA3 6EG

Shareholding 2:

5 ORDINARY Shares held as at 31/08/2008

Name: **JASON PHILIP SMITHEN**
Address: **THE SCHOOL HOUSE HUNTHAM LANE STOKE ST GREGORY**
SOMERSET
TA3 6EG

Shareholding 3:

10 ORDINARY Shares held as at 31/08/2008

Name:

ROBIN PAUL FRANCIS

Address:

**1 KENDALE ROAD
BRIDGWATER
SOMERSET
TA6 3QB**

Shareholding 4:

50 ORDINARY Shares held as at 31/08/2008

Name:

EDWARD JOHN WILFRED DAVISON

Address:

**STURTS FARM HUNTHAM LANE
STOKE ST GREGORY
TAUNTON
SOMERSET
TA3 6EG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

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