



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GPTWMB

Received for filing in Electronic Format on the: **11/09/2013**

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

Company Number: **02079355**

Date of this return: **06/09/2013**

SIC codes: **43220**

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

Situation of Registered Office: **CROSSROADS FARM STATHE ROAD
BURROWBRIDGE
SOMERSET
TA7 0RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA MARY**

Surname: **DAVISON**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR EDWARD JOHN WILFRED**

Surname: **DAVISON**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNA MARY**

Surname: **DAVISON**

Former names:

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

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP ROGER**

Surname: **DUCKLING**

Former names:

Service Address: **168 ELMER ROAD
BOGNOR REGIS
WEST SUSSEX
PO22 6JA**

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

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

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBIN PAUL**

Surname: **FRANCIS**

Former names:

Service Address: **35 WEMBDON ROAD**
 BRIDGWATER
 SOMERSET
 ENGLAND
 TA6 7DL

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

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

Company Director **5**

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **ROCKETT**

Former names: **DENSLOW**

Service Address: **40 POLKES FIELD
STOKE ST GREGORY
TAUNTON
SOMERSET
TA3 6EX**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111816
		<i>Aggregate nominal value</i>	111816
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111816
		<i>Total aggregate nominal value</i>	111816

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : 40000 ORDINARY shares held as at the date of this return
Name: JOANNA MARY DAVISON

Shareholding 2 : 595 ORDINARY shares held as at the date of this return
Name: JASON PHILIP SMITHEN

Shareholding 3 : 5095 ORDINARY shares held as at the date of this return
Name: ROBIN PAUL FRANCIS

Shareholding 4 : 42245 ORDINARY shares held as at the date of this return
Name: EDWARD JOHN WILFRED DAVISON

Shareholding 5 : 11911 ORDINARY shares held as at the date of this return
Name: PHILIP DUCKLING

Shareholding 6 : 5095 ORDINARY shares held as at the date of this return
Name: JULIE ROCKETT

Shareholding 7 : 1780 ORDINARY shares held as at the date of this return

Name: EMPLOYEES SHARE POOL

Shareholding 8 : 5095 ORDINARY shares held as at the date of this return

Name: ANDREW COWLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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