



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHCMTDR9**

*Received for filing in Electronic Format on the:* **02/10/2009**

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

*Company Number:* **02079355**

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### *Company Details*

*Period Ending:* **31/08/2009**

*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**

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### *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**

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### *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**

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*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 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 31/08/2009**

*Name:* **JOANNA MARY DAVISON**

*Address:*

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#### *Shareholding 2:*

**5 ORDINARY Shares held as at 31/08/2009**

*Name:* **JASON PHILIP SMITHEN**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 31/08/2009**

*Name:*

**ROBIN PAUL FRANCIS**

*Address:*

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*Shareholding 4:*

**50 ORDINARY Shares held as at 31/08/2009**

*Name:*

**EDWARD JOHN WILFRED DAVISON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2009**

*Authenticated:* **Yes**