



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2015**

**X4IZLKTM**

*Company Name:* **NAS SERVICES LIMITED**

*Company Number:* **02757062**

*Date of this return:* **28/10/2015**

*SIC codes:* **85590**  
**87300**  
**87900**  
**88100**

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

*Situation of Registered Office:* **393 CITY ROAD**  
**LONDON**  
**EC1V 1NG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HARPER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR SOPHIE ELISSA**

Surname: **CASTELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1963** Nationality: **BRITISH**  
Occupation: **MARKETING CONSULTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN THOMAS**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PETER FRANCIS**

*Surname:* **DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1962** *Nationality:* **BRITISH**

*Occupation:* **SENIOR MANAGER LOCAL  
GOVERNMENT**

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*Company Director* 4

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **HARBOTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 5

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **HEALEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1974**

Nationality: **BRITISH**

Occupation: **CHARITY TRUSTEE AND  
VOLUNTEER**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **DR CAROL ANN**

Surname:                           **HOMDEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE, THE**  
                             **THOMAS CORAM FOUNDATION**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **PROFESSOR SYLVIA MAY**

Surname:                           **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **EMERITUS PROFESSOR**  
                             **SHEFFIELD HALLAM**  
                             **UNIVERSITY**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR ASHRAF**

*Surname:* **MERCHANT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1970** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **MR KRISHNASWAMY**

*Surname:*                            **MURALI**

*Former names:*

*Service Address:*                **393 CITY ROAD  
LONDON  
EC1V 1NG**

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

*Date of Birth:*    **\*\*/08/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* MS PAMELA ANNE

*Surname:* REITEMEIER

*Former names:* CLIFTON

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/06/1960

*Nationality:* BRITISH

*Occupation:* AUTISM AWARENESS TRAINER  
AND FACILITATOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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:* **NATIONAL AUTISTIC SOCIETY**

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## *Authorisation*

*Authenticated*

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

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