



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/12/2011

Company Name: NACOUZ SERVICES LTD

Company Number: 05277493

Date of this return: 03/11/2011

SIC codes: 29100
70229
58190
78200

Company Type: Private company limited by shares

Situation of Registered Office: C/O BUSINESS PLANNING & CONSULTING
7 DUNLEY CROFT
SOLIHULL
W. MIDS
UNITED KINGDOM
B90 4UA

Officers of the company

Company Secretary 1

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

Surname: **NOWSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KIRKHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1947** Nationality: **BRITISH**

Occupation: **MANAGING CONSULTANT**

Company Director 2

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

Surname: NOWSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/03/1954 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	440000
		<i>Aggregate nominal value</i>	4400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS; (B) DIVIDEND RIGHTS ; (C) NO OTHER RIGHTS ; (D) REDEEMABLE AT COMPANY'S SOLE DISCRETION ON EXPIRY OF SHARES RIGHTS CONTRACTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	440000
		<i>Total aggregate nominal value</i>	4400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 : 44000 ORDINARY shares held as at the date of this return
Name: ANDREW NOWSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: DAVID ABEL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: GRAHAM ASTBURY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GREVILLE-SMITH

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
Name: NORMAN MORRIS

Shareholding 6 : 396000 ORDINARY shares held as at the date of this return
Name: GLENN KIRKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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