



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **NACOUZ SERVICES LTD**

*Company Number:* **05277493**

*Date of this return:* **03/11/2012**

*SIC codes:* **29100**  
**58190**  
**70229**  
**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*

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## *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**

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*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

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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>440000</b>
		<i>Aggregate nominal value</i>	<b>4400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

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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>440000</b>
		<i>Total aggregate nominal value</i>	<b>4400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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* : **396000 ORDINARY shares held as at the date of this return**  
*Name:* **GLENN KIRKHAM**

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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.