



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	NETFM LIMITED
<i>Company Number:</i>	03241643
<i>Date of this return:</i>	23/10/2010
<i>SIC codes:</i>	7221
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WITHY COMBE CROWTHORNE BERKSHIRE RG45 7ND

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**45 CHURCH ROAD EAST
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 7ND**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNA JOY**

Surname: **HERRING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR DAVID GEOFFREY FRANCIS**

Surname: **HERRING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1963** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SUZANNA JOY**

Surname: **HERRING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1969** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-23
Name: DAVID HERRING

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-23
Name: SUZANNA HERRING

Authorisation

Authenticated

This form was authorised by one of the following:

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