



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: NETFM LIMITED

Company Number: 03241643

Company Details

Period Ending: 23/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

**WITHY COMBE
CROWTHORNE
BERKSHIRE
RG45 7ND**

*Register of
Members Address:*

**NETWORK HOUSE
ALBERT ROAD
CROWTHORNE
BERKSHIRE
RG45 7LT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNA JOY HERRING**

Address: **45 CHURCH ROAD EAST
CROWTHORNE
BERKSHIRE
RG45 7ND**

Director 1 :

Name: **DR DAVID GEOFFREY
FRANCIS HERRING**

Address: **45 CHURCH ROAD EAST
CROWTHORNE
BERKSHIRE
RG45 7ND**

Date of Birth:

02/08/1963

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **SUZANNA JOY HERRING**

Address: **45 CHURCH ROAD EAST
CROWTHORNE
BERKSHIRE
RG45 7ND**

Date of Birth:

15/02/1969

Nationality:

BRITISH

Occupation:

HOUSEWIFE

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/10/2007

Name: **DAVID HERRING**
43 CHURCH ROAD
Address: **CROWTHORNE BERKSHIRE**
RG45 7ND

Shareholding 2:

50 ORDINARY Shares held as at 23/10/2007

Name: **SUZANNA HERRING**
43 CHURCH ROAD
Address: **CROWTHORNE BERKSHIRE**
RG45 7ND

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2010**

Authenticated: **Yes**