



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/03/2010**

Company Name: **NETFM LIMITED**

Company Number: **03241643**

Date of this return: **23/10/2009**

SIC codes: **7221**

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

Situation of Registered Office: **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:

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: **1963-08-02**

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: **1969-02-15**

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 23/10/2009 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 23/10/2009

Name: **DAVID HERRING**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 23/10/2009

Name: **SUZANNA HERRING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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