



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X1K2N19Y

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

*Company Name:* NETFM LIMITED

*Company Number:* 03241643

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*Company Details*

*Period Ending:* 23/10/2008

*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**

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*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**

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

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 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 23/10/2008**

*Name:* **DAVID HERRING**

*Address:*

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#### Shareholding 2:

**50 ORDINARY Shares held as at 23/10/2008**

*Name:* **SUZANNA HERRING**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

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

*Authenticated:* **Yes**